

**Jennifer Wood**  
**Mayor**

**J. Carlos Gomez**  
**Mayor Pro Tem**

**Chuck McGuire**  
**Council Member**

**Donald Parris**  
**Council Member**

**Eugene Stump**  
**Council Member**



## **AGENDA**

### **CITY OF CALIFORNIA CITY CITY COUNCIL**

**Thursday December 28, 2017**

**Special Meeting 4:00 pm**

Council Chambers  
21000 Hacienda Blvd.  
California City, Ca 93505

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

**NOTE:** Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

December 28, 2017

***\*\*At this time, please take a moment to turn off your cell phones\*\****

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE / INVOCATION**

**ROLL CALL**

Councilmembers McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

**ADOPT AGENDA**

**PUBLIC BUSINESS FROM THE FLOOR** This portion of the meeting is reserved for persons desiring to address the City Council on any matter not on this agenda, and over which the City Council has jurisdiction. Please state your name for the record and limit your comments to three minutes.

**CONSENT CALENDAR** All items on the consent calendar are considered routine and non-controversial and will be approved by one motion if no member of the Council, staff or public wishes to comment or ask questions. (Public comments to be limited to three minutes) Roll call vote required.

**CC 1. CITY CHECK REGISTERS** dated through 12/21/17

**CC 2. MINUTES:** 3/14/17, 3/28/17, 4/11/17, 5/2/17, 5/9/17, 5/23/17, 6/13/17, 9/12/17

**CC 3. Adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS, EXECUTION OF A GRANT AGREEMENT CONTINGENT UPON FINAL APPROVAL FOR AN AIRPORTS IMPROVEMENTS GRANT BY THE FEDERAL AVIATION ADMINISTRATION AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND CERTIFYING THE AVAILABILITY OF CITY'S SHARE OF MATCHING FUNDS FOR THE AIRPORT FENCING AND SECURITY UPGRADES PROJECT AND TO AUTHORIZE HELT ENGINEERING, INC. TO PERFORM PROJECT DESIGN, CONSTRUCTION MANAGEMENT AND GRANT CLOSE-OUT"**

**PUBLIC HEARING**

**PH 1. Medical Cannabis Permit Awards (Round 3 Group 2)** – Finance Director O'Laughlin

**PUBLIC HEARING PROCEDURE**

- A. Mayor read the item
- B. Mayor reopen the Public Hearing open
- C. Hear staff report
- D. Council questions only
- E. Ask city clerk to report on any communication(s)
- F. Mayor call for public testimony
- G. Close Public Hearing by motion
- H. Council discussion
- I. Council motion and vote

December 28, 2017

Recommendation

Council discuss, take public comment and authorize the issuance of Medical Marijuana Business permits as presented. (All permits to be conditional upon completion of the Live Scan process)

**NEW BUSINESS**

**NB 1. Fire Department: Report Management System** – Fire Marshall Kosick

Recommendation

Council discuss and authorize the purchase through Emergency Report

**ADJOURNMENT**

**AFFIDAVIT OF POSTING:** This agenda was posted on all official City bulletin boards, the City's website and agenda packets were completely accessible to the public at City Hall at least 24 hours prior to the Council Meeting.

Denise Hilliker, City Clerk



## Report Criteria:

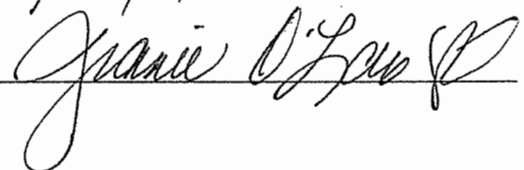
Report type: Invoice detail

Bank.Bank Number = 1

Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
12/17	12/21/2017	101615	SoCalGas	Gas Service	17373816911 1215	1,309.98	1,309.98
Total 101615:							1,309.98
12/17	12/21/2017	101616	Southern California Edison Co	City Electricity	2-01-388-5074 120	59,502.21	59,502.21
12/17	12/21/2017	101616	Southern California Edison Co	City Electricity	2-29-857-0987 120	163.35	163.35
12/17	12/21/2017	101616	Southern California Edison Co	City Electricity	2-33-161-4651 111	1,258.57	1,258.57
Total 101616:							60,924.13
Grand Totals:							62,234.11

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 12/21/17Finance Director 

## Report Criteria:

Report type: Invoice detail  
 Check.Check Number = {>} 101616  
 Bank.Bank Number = 1  
 Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
12/17	12/21/2017	101617	ADT Security Services	Art and Community Ctr Sec	87614121 111317	6.57	6.57
Total 101617:							6.57
12/17	12/21/2017	101618	Alexander Enterprises, Inc	Monthly water billing	2475	3,104.32	3,104.32
Total 101618:							3,104.32
12/17	12/21/2017	101619	Alexander, Matthew	Labor/Salaries	CC 17-2	3,197.25	3,197.25
Total 101619:							3,197.25
12/17	12/21/2017	101620	Alwaw, George	uniform allowance	UNIFORM 120717	600.00	600.00
Total 101620:							600.00
12/17	12/21/2017	101621	Amber Chemical, Inc.	Hypochlorite Solution	0346619-IN	291.72	291.72
Total 101621:							291.72
12/17	12/21/2017	101622	AmeriPride	Uniform Maintenance	2100648280	172.49	172.49
12/17	12/21/2017	101622	AmeriPride	Uniform Maintenance	2100649659	183.49	183.49
Total 101622:							355.98
12/17	12/21/2017	101623	Angulo, Leobardo	Uniform Allowance	UNIFORM 120717	600.00	600.00
Total 101623:							600.00
12/17	12/21/2017	101624	Arroyo, Jordan	Uniform Allowance	UNIFORM 120717	600.00	600.00
Total 101624:							600.00
12/17	12/21/2017	101625	AVEK	M & I Water Charges	24518	260.50	260.50
Total 101625:							260.50
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B283633	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B283886	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B283909	65.00	65.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B284027	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B284106	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B284181	52.00	52.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B284183	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B284190	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B284460	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B284570	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B284584	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B284593	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B284594	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B284595	104.00	104.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B285018	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B285218	20.00	20.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B285325	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B285459	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B285460	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B285466	78.00	78.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B285880	245.00	245.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B286062	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B286255	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B286318	260.00	260.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B286378	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B286418	150.00	150.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B286419	85.00	85.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B286524	78.00	78.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B286525	20.00	20.00
12/17	12/21/2017	101626	B C Laboratories, Inc	water testing	B286526	20.00	20.00
Total 101626:							1,537.00
12/17	12/21/2017	101627	Ben Clark Public Safety Traini	Training Whiting, Hansen	BCTC0006720	196.00	196.00
Total 101627:							196.00
12/17	12/21/2017	101628	Benz Propane Co, Inc	Propane for City Yard	238453490	721.26	721.26
Total 101628:							721.26
12/17	12/21/2017	101629	Blanton, Ben	Uniform Allowance	UNIFORM 120717	600.00	600.00
Total 101629:							600.00
12/17	12/21/2017	101630	Boston, John	Uniform Allowance	UNIFORM 120717	600.00	600.00
Total 101630:							600.00
12/17	12/21/2017	101631	Bound Tree Medical	Medical Supplies	82698282	20.85	20.85
Total 101631:							20.85
12/17	12/21/2017	101632	Burkhart, Michaele	Tiny Tots Class	TINYTOTS 12-2017	210.00	210.00
Total 101632:							210.00
12/17	12/21/2017	101633	Burton's Fire, Inc	Vehicle Maintenance	W76728	8,665.10	8,665.10
Total 101633:							8,665.10
12/17	12/21/2017	101634	Cal City Pet Clinic	Voucher Program	37669	720.00	720.00
12/17	12/21/2017	101634	Cal City Pet Clinic	Voucher Program	38096	640.00	640.00
12/17	12/21/2017	101634	Cal City Pet Clinic	Voucher Program	38459	170.00	170.00
Total 101634:							1,530.00
12/17	12/21/2017	101635	California Diamond Products	Repair Parts & Maintenanc	IN0113734	903.20	903.20
Total 101635:							903.20
12/17	12/21/2017	101636	Camacho, Frank	Uniform Allowance	UNIFORM 120717	600.00	600.00
Total 101636:							600.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
12/17	12/21/2017	101637	Camino Animal Clinic, Inc	Raido Vet Care	370215	272.38	272.38
12/17	12/21/2017	101637	Camino Animal Clinic, Inc	Raido Vet Care	375056	231.72	231.72
Total 101637:							504.10
12/17	12/21/2017	101638	Caselle, Inc	Contract Support & Mainte	84711	1,718.00	1,718.00
Total 101638:							1,718.00
12/17	12/21/2017	101639	CDW Government Inc	MS Excel for Network Serve	JLRR454	137.65	137.65
12/17	12/21/2017	101639	CDW Government Inc	UPS Battery Replacement	KWH1653	89.83	89.83
Total 101639:							227.48
12/17	12/21/2017	101640	City Hardware, Inc	Pool House Materials	100222 113017	1,368.63	1,368.63
12/17	12/21/2017	101640	City Hardware, Inc	Misc Supplies for Ground O	100397 113017	1,548.66	1,548.66
12/17	12/21/2017	101640	City Hardware, Inc	Misc Supplies Law Enforce	100397-113017	59.56	59.56
12/17	12/21/2017	101640	City Hardware, Inc	ACO supplies	100399 113017 AC	289.63	289.63
12/17	12/21/2017	101640	City Hardware, Inc	Streets Hardware Supplies	100402 113017	433.16	433.16
12/17	12/21/2017	101640	City Hardware, Inc	PD Supplies	100403 113017 PD	76.02	76.02
12/17	12/21/2017	101640	City Hardware, Inc	PW Hardware Supplies	100406 113017	506.63	506.63
12/17	12/21/2017	101640	City Hardware, Inc	Water Hardware Supplies	100409 113017	890.58	890.58
12/17	12/21/2017	101640	City Hardware, Inc	Sewer Hardware Supplies	100410 113017	481.13	481.13
12/17	12/21/2017	101640	City Hardware, Inc	Water Hardware Supplies	100413 113017	431.22	431.22
Total 101640:							6,085.22
12/17	12/21/2017	101641	Classic Lock & Keys	Door Rekey-Conf Room EO	121017	80.00	80.00
12/17	12/21/2017	101641	Classic Lock & Keys	Rekey/Repair Parts	121417	38.39	38.39
Total 101641:							118.39
12/17	12/21/2017	101642	Comfort Zone	Final Payment Concrete wo	2275	5,995.00	5,995.00
Total 101642:							5,995.00
12/17	12/21/2017	101643	Consolidated Electrical Distr	Facility Maintenance Suppli	3978-720313	141.07	141.07
12/17	12/21/2017	101643	Consolidated Electrical Distr	Facility Maintenance Suppli	3978-721254	198.81	198.81
Total 101643:							339.88
12/17	12/21/2017	101644	Craig, Jack	Uniform Allowance	UNIFORM 120717	600.00	600.00
Total 101644:							600.00
12/17	12/21/2017	101645	Dennis Automotive	Auto Service	18234	160.00	160.00
Total 101645:							160.00
12/17	12/21/2017	101646	Department of Justice	CCW Application Fee	CCW15-0028	93.00	93.00
Total 101646:							93.00
12/17	12/21/2017	101647	Carmelita Abas	Deposit Refund	104700.06	94.51	94.51
Total 101647:							94.51
12/17	12/21/2017	101648	Coldwell Banker/Peggy Mc Ad	Service Charge Refund	105177.05	121.00	121.00



GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 101648:							121.00
12/17	12/21/2017	101649	Charles Hensley	Deposit Refund	104830.07	34.14	34.14
Total 101649:							34.14
12/17	12/21/2017	101650	Nai Xin Lin	Deposit Refund	104469.06	41.56	41.56
Total 101650:							41.56
12/17	12/21/2017	101651	Susan Lokey	Deposit Refund	105722.05	21.54	21.54
Total 101651:							21.54
12/17	12/21/2017	101652	Tina & Pete Madrid	Deposit Refund	103280.05	23.90	23.90
Total 101652:							23.90
12/17	12/21/2017	101653	Yolanda Martinez	Deposit Refund	101827.08	23.31	23.31
Total 101653:							23.31
12/17	12/21/2017	101654	Meister & Meister	Deposit Refund	104895.07	71.00	71.00
12/17	12/21/2017	101654	Meister & Meister	Deposit Refund	106006.09	53.64	53.64
Total 101654:							124.64
12/17	12/21/2017	101655	Alvin Rivlin	Deposit Refund	106435.02	35.67	35.67
Total 101655:							35.67
12/17	12/21/2017	101656	Scott Miller	Deposit Refund	102045.04	16.24	16.24
Total 101656:							16.24
12/17	12/21/2017	101657	So Cal Realtors	Deposit Refund	106186.07	7.41	7.41
Total 101657:							7.41
12/17	12/21/2017	101658	Glendy Ornelas & Jose Soto	Deposit Refund	101327.06	33.91	33.91
Total 101658:							33.91
12/17	12/21/2017	101659	Howard Steidtmann	Overpayment	102566.01	61.86	61.86
Total 101659:							61.86
12/17	12/21/2017	101660	West Coast Realty/Hitt/Phuo	Overpayment	101312.05	8.55	8.55
12/17	12/21/2017	101660	West Coast Realty/Hitt/Phuo	Overpayment	102101.05	51.73	51.73
Total 101660:							60.28
12/17	12/21/2017	101661	Cathy Yip	Deposit Refund	102179.06	12.71	12.71
Total 101661:							12.71
12/17	12/21/2017	101662	DigiTech Inc.	monthly monitoring	7939	35.99	35.99
12/17	12/21/2017	101662	DigiTech Inc.	monthly monitoring	7998	45.99	45.99

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 101662:							81.98
12/17	12/21/2017	101663	Eastern Kern APCD	Application for Centrifuge	00409004	840.00	840.00
Total 101663:							840.00
12/17	12/21/2017	101664	Fed Ex	Priority Mailings	6-011-65392	60.02	60.02
12/17	12/21/2017	101664	Fed Ex	Priority Mailings	6-019-27938	19.31	19.31
12/17	12/21/2017	101664	Fed Ex	Priority Mailings	6-019-34899	98.42	98.42
12/17	12/21/2017	101664	Fed Ex	Priority Mailings	6-026-28784	90.24	90.24
Total 101664:							267.99
12/17	12/21/2017	101665	Ferguson Waterworks	Supplies, Repairs and Maint	0617675	1,484.63	1,484.63
12/17	12/21/2017	101665	Ferguson Waterworks	Supplies, Repairs and Maint	0617678	1,227.83	1,227.83
12/17	12/21/2017	101665	Ferguson Waterworks	Supplies, Repairs and Maint	WD003301	808.83	808.83
12/17	12/21/2017	101665	Ferguson Waterworks	Supplies, Repairs and Maint	WD003323	244.34	244.34
12/17	12/21/2017	101665	Ferguson Waterworks	Supplies, Repairs and Maint	WV003294	614.54	614.54
Total 101665:							4,380.17
12/17	12/21/2017	101666	Full Spectrum, Inc.	Water Study	20171206	1,560.00	1,560.00
Total 101666:							1,560.00
12/17	12/21/2017	101667	General Office Prod Ctr	Meter read charge and mai	12429	481.90	481.90
Total 101667:							481.90
12/17	12/21/2017	101668	Government Finance Officers	Foster-Better Budget Traini	2871230	180.00	180.00
12/17	12/21/2017	101668	Government Finance Officers	Budget Analyst Training Ac	2871240	925.00	925.00
Total 101668:							1,105.00
12/17	12/21/2017	101669	Granite Construction Compan	Repairs/Maintenance Supp	1304295	4,680.61	4,680.61
Total 101669:							4,680.61
12/17	12/21/2017	101670	Guillen, Kevin	Uniform Allowance	UNIFORM 120717	600.00	600.00
Total 101670:							600.00
12/17	12/21/2017	101671	Hansen, Brian	Uniform Allowance	UNIFORM 120717	600.00	600.00
Total 101671:							600.00
12/17	12/21/2017	101672	Hayes, Shannon	Uniform Allowance	UNIFORM 120717	600.00	600.00
Total 101672:							600.00
12/17	12/21/2017	101673	HDWBC - High Desert Wireles	Cable Run City Hall New Pri	40563	263.55	263.55
12/17	12/21/2017	101673	HDWBC - High Desert Wireles	Weekly Technical IT Servic	40615	4,851.25	4,851.25
12/17	12/21/2017	101673	HDWBC - High Desert Wireles	PW Computer Repair and P	40625	325.03	325.03
Total 101673:							5,439.83
12/17	12/21/2017	101674	Hightower, Jesse	Uniform Allowance	UNIFORM 120717	600.00	600.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
			Total 101674:				600.00
12/17	12/21/2017	101675	Hodge, Ryan	Uniform Allowance	UNIFORM 120717	600.00	600.00
			Total 101675:				600.00
12/17	12/21/2017	101676	Holloway Environmental	Biosolids Removal	104	407.26	407.26
			Total 101676:				407.26
12/17	12/21/2017	101677	Huizar, Frank	Uniform Allowance	UNIFORM 120717	600.00	600.00
			Total 101677:				600.00
12/17	12/21/2017	101678	Hulse, Ryan	Uniform Allowance	UNIFORM 120717	600.00	600.00
			Total 101678:				600.00
12/17	12/21/2017	101679	Hurtado, Eric	Uniform Allowance	UNIFORM 121317	600.00	600.00
			Total 101679:				600.00
12/17	12/21/2017	101680	Inglis Imports, Inc.	K9 Supplies	9065	20.91	20.91
			Total 101680:				20.91
12/17	12/21/2017	101681	Integrity Municipal Services	Annual Inspection Service	7279	1,985.00	1,985.00
			Total 101681:				1,985.00
12/17	12/21/2017	101682	iPromoteu	Department Educational M	1312047PN8	364.72	364.72
			Total 101682:				364.72
12/17	12/21/2017	101683	John Deere Financial	Lease Payment Excavator	1926143	2,596.25	2,596.25
			Total 101683:				2,596.25
12/17	12/21/2017	101684	Kelakios, Michael	Uniform Allowance	UNIFORM 120717	600.00	600.00
			Total 101684:				600.00
12/17	12/21/2017	101685	Kieffe & Sons Ford	Unit 311 Heater Hoses	26735	44.79	44.79
			Total 101685:				44.79
12/17	12/21/2017	101686	KME Fire Apparatus	Vehicle Maint.	CA 542685	901.83	901.83
			Total 101686:				901.83
12/17	12/21/2017	101687	Martha's Cleaning Service	PD Monthly Cleaning	1556	400.00	400.00
			Total 101687:				400.00
12/17	12/21/2017	101688	Medi waste Disposal	Medical Waste Removal	0000041970	62.00	62.00
			Total 101688:				62.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
12/17	12/21/2017	101689	Merchant's Printing & Envelo	Citation Books	7701174	271.60	271.60
12/17	12/21/2017	101689	Merchant's Printing & Envelo	Printing Services PD	7701189	52.55	52.55
Total 101689:							324.15
12/17	12/21/2017	101690	Mission Uniform Service	Laundry Service PD	505721933	53.88	53.88
12/17	12/21/2017	101690	Mission Uniform Service	Laundry Service PD	506334404	56.50	56.50
12/17	12/21/2017	101690	Mission Uniform Service	Laundry Service PD	506383138	53.88	53.88
Total 101690:							164.26
12/17	12/21/2017	101691	Modular Space Corp.	Storage Facility	502267261	449.49	449.49
Total 101691:							449.49
12/17	12/21/2017	101692	Mojave Desert News	Legal Notice	50132	179.00	179.00
12/17	12/21/2017	101692	Mojave Desert News	Legal Notice	50138	1,056.10	1,056.10
12/17	12/21/2017	101692	Mojave Desert News	Legal Notice	50148	35.80	35.80
Total 101692:							1,270.90
12/17	12/21/2017	101693	Mojave Public Utility Dis	Wonder Acres	006090-000 113017	2,236.87	2,236.87
Total 101693:							2,236.87
12/17	12/21/2017	101694	Moore Medical	Medical Supplies	99658514	278.64	278.64
12/17	12/21/2017	101694	Moore Medical	Medical Supplies	99675236	453.90	453.90
12/17	12/21/2017	101694	Moore Medical	Blankets G16-03-26-L01 LE	99684119	404.51	404.51
Total 101694:							1,137.05
12/17	12/21/2017	101695	Municipal Solutions, LLC	Interim City Manager Fee	2	6,750.00	6,750.00
Total 101695:							6,750.00
12/17	12/21/2017	101696	MuniTemps	Planning Dept Staffing	127857	3,576.38	3,576.38
Total 101696:							3,576.38
12/17	12/21/2017	101697	Office Depot	Office Supplies PD	984910273001	477.24	477.24
12/17	12/21/2017	101697	Office Depot	Office Supplies PD	985381239001	81.31	81.31
12/17	12/21/2017	101697	Office Depot	Office Supplies PD	985381248001	829.01	829.01
12/17	12/21/2017	101697	Office Depot	Office Supplies-Records	98679711001	30.63	30.63
12/17	12/21/2017	101697	Office Depot	Office Supplies-Records	986806010001	526.44	526.44
12/17	12/21/2017	101697	Office Depot	Office Supplies-Records	986806012001	23.58	23.58
12/17	12/21/2017	101697	Office Depot	Office Supplies-Records	987350045001	134.04	134.04
Total 101697:							2,102.25
12/17	12/21/2017	101698	Palmdale Auto Parts	OHV Auto Parts	652346	273.53	273.53
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	652348	273.53	273.53
12/17	12/21/2017	101698	Palmdale Auto Parts	PD Auto Parts	652713	25.65	25.65
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	653463	156.60	156.60
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	653635	32.65	32.65
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	653645	407.53	407.53
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	653664	42.88	42.88
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	653708	43.85	43.85
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	653709	439.70	439.70
12/17	12/21/2017	101698	Palmdale Auto Parts	OHV Auto Parts	653749	407.53	407.53

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
12/17	12/21/2017	101698	Palmdale Auto Parts	OHV Auto Parts	653821	475.71	475.71
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	653830	24.91	24.91
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	653831	18.19	18.19
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	653833	57.79	57.79
12/17	12/21/2017	101698	Palmdale Auto Parts	PD Auto Parts	653882	173.69	173.69
12/17	12/21/2017	101698	Palmdale Auto Parts	PD Auto Parts	653898	111.45	111.45
12/17	12/21/2017	101698	Palmdale Auto Parts	PD Auto Parts	654094	170.53	170.53
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	654099	165.11	165.11
12/17	12/21/2017	101698	Palmdale Auto Parts	OHV Auto Parts	654130	15.32	15.32
12/17	12/21/2017	101698	Palmdale Auto Parts	PD Auto Parts	654153	43.65	43.65
12/17	12/21/2017	101698	Palmdale Auto Parts	PD Auto Parts	654172	258.46	258.46
12/17	12/21/2017	101698	Palmdale Auto Parts	PD Auto Parts	654189	55.67	55.67
12/17	12/21/2017	101698	Palmdale Auto Parts	OHV Auto Parts	654196	362.40	362.40
12/17	12/21/2017	101698	Palmdale Auto Parts	OHV Auto Parts	654227	605.49	605.49
12/17	12/21/2017	101698	Palmdale Auto Parts	OHV Auto Parts	654252	94.70	94.70
12/17	12/21/2017	101698	Palmdale Auto Parts	PD Auto Parts	654264	100.85-	100.85-
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	654850	21.96	21.96
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	654855	72.59	72.59
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	654865	36.00	36.00
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	654870	6.10	6.10
12/17	12/21/2017	101698	Palmdale Auto Parts	OHV Auto Parts	654887	15.00	15.00
12/17	12/21/2017	101698	Palmdale Auto Parts	PD Auto Parts	654896	84.62	84.62
12/17	12/21/2017	101698	Palmdale Auto Parts	PW Auto Parts and Supplie	654913	10.62	10.62
12/17	12/21/2017	101698	Palmdale Auto Parts	PD Auto Parts	654914	40.12	40.12
12/17	12/21/2017	101698	Palmdale Auto Parts	Fire Vehicle Maint Supplies	655544	19.82	19.82
Total 101698:							4,942.50
12/17	12/21/2017	101699	Parker Construction	Gold City Seals - Vehicles	201752	350.00	350.00
Total 101699:							350.00
12/17	12/21/2017	101700	PARS	PARS ARS Fees	38965	300.00	300.00
Total 101700:							300.00
12/17	12/21/2017	101701	Patterson Veterinary Supply, I	Animal Shelter Supplies	0094124409	101.19	101.19
Total 101701:							101.19
12/17	12/21/2017	101702	Perry, Diane	Kibble for Animal Shelter	6115	196.99	196.99
Total 101702:							196.99
12/17	12/21/2017	101703	Praxair Distribution Inc	Monthly Rental	79997996	122.15	122.15
Total 101703:							122.15
12/17	12/21/2017	101704	Price Page & Company	Auditing Services Successo	12755	10,480.00	10,480.00
Total 101704:							10,480.00
12/17	12/21/2017	101705	RJ Gacho	Pool House Project Concret	1353	672.00	672.00
Total 101705:							672.00
12/17	12/21/2017	101706	RSI Petroleum	Fuel Streets	1070027	161.55	161.55
12/17	12/21/2017	101706	RSI Petroleum	Fuel City Manager	1070028	82.35	82.35
12/17	12/21/2017	101706	RSI Petroleum	Fuel Streets	1070029	425.62	425.62

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
12/17	12/21/2017	101706	RSI Petroleum	Fuel Bldg Maint	1070030	362.45	362.45
12/17	12/21/2017	101706	RSI Petroleum	Fuel Water	1070031	1,596.67	1,596.67
12/17	12/21/2017	101706	RSI Petroleum	Fuel	1070032	129.16	129.16
12/17	12/21/2017	101706	RSI Petroleum	Fuel DAR	1070033	610.98	610.98
12/17	12/21/2017	101706	RSI Petroleum	Fuel	1070050	1,175.24	1,175.24
12/17	12/21/2017	101706	RSI Petroleum	Fuel Sewer	1070052	200.88	200.88
12/17	12/21/2017	101706	RSI Petroleum	Fuel Admin	1070067	75.32	75.32
12/17	12/21/2017	101706	RSI Petroleum	Fuel Garage	1070083	146.85	146.85
Total 101706:							4,967.07
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32677	6.00	6.00
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32685	10.00	10.00
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32701	20.50	20.50
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32717	37.00	37.00
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32774	45.00	45.00
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32779	384.52	384.52
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32807	384.52	384.52
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32808	276.90	276.90
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32813	10.00	10.00
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32824	74.00	74.00
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32838	85.00	85.00
12/17	12/21/2017	101707	S.C. Friends Tire Inc.	Tire Service	32846	1,263.51	1,263.51
Total 101707:							2,596.95
12/17	12/21/2017	101708	SC Communications	Remote Speaker Micropho	6802	936.27	936.27
Total 101708:							936.27
12/17	12/21/2017	101709	Sequoia Equipment Company,	equipment repair	6567	324.81	324.81
Total 101709:							324.81
12/17	12/21/2017	101710	Sim Sanitation	Toilet Cleaning Pool House	38566	20.00	20.00
Total 101710:							20.00
12/17	12/21/2017	101711	Solenis LLC	Sludge Centrifuge Polymer	131213308	444.44	444.44
Total 101711:							444.44
12/17	12/21/2017	101712	Sparkletts	Water	4687417 120117	34.73	34.73
Total 101712:							34.73
12/17	12/21/2017	101713	Statewide Safety & Signs	OHV Signs	12006377	926.64	926.64
12/17	12/21/2017	101713	Statewide Safety & Signs	OHV Signs	12006637	2,525.57	2,525.57
12/17	12/21/2017	101713	Statewide Safety & Signs	Number Decals	12006671	175.00	175.00
Total 101713:							3,627.21
12/17	12/21/2017	101714	Streamline Automation Syste	Fire Inspection Software	2017-205	5,197.00	5,197.00
Total 101714:							5,197.00
12/17	12/21/2017	101715	SWRCB	Wdr Annual Permit 7/1/17	WD-0128927	2,088.00	2,088.00
12/17	12/21/2017	101715	SWRCB	Wdr Annual Permit 7/1/17	WD-0129136	14,929.00	14,929.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 101715:							17,017.00
12/17	12/21/2017	101716	Technical Smoke Testing	Smoke Opacity Testing	819397	975.00	975.00
Total 101716:							975.00
12/17	12/21/2017	101717	TechnoFlo Systems	Repair 8" McCrometer	18424	161.18	161.18
Total 101717:							161.18
12/17	12/21/2017	101718	The Loop	Holiday Village Display Ads	19434	291.00	291.00
Total 101718:							291.00
12/17	12/21/2017	101719	TurboData Systems	Citation Processing Service	26983	377.80	377.80
Total 101719:							377.80
12/17	12/21/2017	101720	United Rentals	Equipment Rental	152567477-001	1,796.45	1,796.45
Total 101720:							1,796.45
12/17	12/21/2017	101721	UPS	Service Charges	0000Y0573V507	103.20	103.20
Total 101721:							103.20
12/17	12/21/2017	101722	USA Bluebook	Specialty Department Supp	430067	198.58	198.58
12/17	12/21/2017	101722	USA Bluebook	Specialty Department Supp	433367	971.23	971.23
Total 101722:							1,169.81
12/17	12/21/2017	101723	Valley Press	Legal Notices/MMJ	AD 32400682	997.28	997.28
Total 101723:							997.28
12/17	12/21/2017	101724	Waste Management	Roll-off Services	3776989-2508-0	2,423.95	2,423.95
Total 101724:							2,423.95
12/17	12/21/2017	101725	Wells Fargo Financial Leasing	Copier Lease	5004413396	1,467.16	1,467.16
12/17	12/21/2017	101725	Wells Fargo Financial Leasing	Copier Overage	5004413397	1,440.42	1,440.42
Total 101725:							2,907.58
12/17	12/21/2017	101726	Whiting, Steven	Uniform Allowance	UNIFORM 120717	600.00	600.00
Total 101726:							600.00
12/17	12/21/2017	101727	Williams, Jason B.	Education Reimbursement	TUITION 121217	1,000.00	1,000.00
Total 101727:							1,000.00
12/17	12/21/2017	101728	Zoll	Monthly RMS Contract	INV00014021	210.00	210.00
Total 101728:							210.00
Grand Totals:							155,528.65

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
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I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 12/21/17

Finance Director Janie O'Hanlon

Report Criteria:

Report type: Invoice detail

Check.Check Number = {>} 101616

Bank.Bank Number = 1

Check.Voided = no



Water and Sewer City Accounts - November 15, 2017 Bills for October Water and Sewer Services							DR	DR
Route #	Customer ID	Customer/Meter ID	GL Account No.	Description	Total Bill	Bal Due	Water GL Acct	Sewer GL Acct
0	10282601	Housing Corporation/39 Desert Jade	74-4632-287	Water	1,171.63	352.75	352.75	
		9131646	74-4632-288	Sewer		818.88		818.88
0	10282702	Housing Corporation/39 Desert Jade B	74-4632-287	Water	1,101.31	282.43	282.43	
		9124384	74-4632-288	Sewer		818.88		818.88
0	10320701	Housing Corporation/8800 Fuchsia	74-4632-287	Water	2,392.21	345.01	345.01	
		15812845	74-4632-288	Sewer		2,047.20		2,047.20
0	10321101	Housing Corporation/21341 89th	74-4632-287	Water	800.45	186.29	186.29	
		05219101	74-4632-288	Sewer		614.16		614.16
0	106793.01	City Of Calif City/Borax Bill Pk Bathrms	16-4232-287	Water	282.43	282.43	282.43	
	Wtr	18819303	x	x				
			x	x				
0	106796.01	City Of Calif City/TDS (A)(P&R)	10-4153-287	Water	11,839.12	11,839.12	11,839.12	
	Wtr	11010967	x	x				
			x	x				
0	106797.01	City Of Calif City/TDS (B)(P&R)	10-4153-287	Water	3,817.79	3,817.79	3,817.79	
	Wtr	9311920	x	x				
			x	x				
0	106798.01	City Of Calif City/TDS C (P&R)	10-4153-287	Water	19,503.38	19,503.38	19,503.38	
	Wtr	9313796	x	x				
			x	x				
0	106799.01	City Of Calif City/TDS (D)(P&R)	10-4153-287	Water	2,472.97	2,472.97	2,472.97	
	Wtr	16490176	x	x				
			x	x				
0	106800.01	City Of Calif City/TDS Pro Shop (E)(P&R)	10-4153-287	Water	241.12	134.34	134.34	
	Wtr	9113145	10-4153-288	Sewer		106.78		106.78
			x	x				
0	106801.01	City of Calif City/TDS Golf Course (F)	10-4153-287	Water	15,037.94	15,037.94	15,037.94	
	Wtr	9311918	x	x				
			x	x				
0	106802.01	City of Calif City/TDS Maint. (L)(P&R)	10-4161-287	Water	241.63	241.63	241.63	
	Wtr	93702561	x	x				
			x	x				
0	106804.01	City of Calif City/Par-3 Golf Course (P&R)	10-4153-287	Water	1,112.80	1,112.80	1,112.80	
	Wtr	97296489	x	x				

Water and Sewer City Accounts - November 15, 2017 Bills for October Water and Sewer Services							DR	DR
Route #	Customer ID	Customer/Meter ID	GL Account No.	Description	Total Bill	Bal Due	Water GL Acct	Sewer GL Acct
			x	x				
0	106805.01	City Of Calif City/Par-3 Irrig.(P&R)	10-4153-287	Water	517.03	517.03	517.03	
	Wtr	8184720	x	x				
			x	x				
0	106806.01	City Of Calif City/Par-3 (I)(P&R)	10-4153-287	Water	10,365.17	10,365.17	10,365.17	
	Wtr	9311915	x	x				
			x	x				
0	106807.01	City Of Calif City/Par-3 (J)(P&R)	10-4153-287	Water	88.50	88.50	88.50	
	Wtr	8040019	x	x				
			x	x				
0	106808.01	City Of Calif City/Par-3(P&R)	10-4153-287	Water	2,472.97	2,472.97	2,472.97	
	Wtr	9313795	x	x				
			x	x				
0	106809.01	City Of Calif City/City Hall-Lawn (A)	10-4153-287	Water	282.43	282.43	282.43	
	Wtr	6089270	x	x				
			x	x				
0	106810.01	City Of Calif City/Lawn (B)	10-4153-287	Water	556.03	556.03	556.03	
	Wtr	5601775	x	x				
			x	x				
0	106811.01	City Of Calif City/City Hall (C)	10-4153-287	Water	299.29	282.43	282.43	
	Wtr	12205469	10-4153-288	Sewer		16.86		16.86
			x	x				
0	106812.01	City OF Calif City/Police Station	18-4212-287	Water	1,132.47	1,112.80	1,112.80	
	Wtr	9304962	18-4212-288	Sewer		19.67		19.67
			x	x				
0	106813.01	City OF Calif City/Fire Station	19-4222-287	Water	316.15	282.43	282.43	
	Wtr	15812844	19-4222-288	Sewer		33.72		33.72
			x	x				
0	106814.01	City Of Calif City/Airport Terminal (A)	53-5310-287	Water	276.91	181.37	181.37	
	Wtr	9082147	53-5310-288	Sewer		95.54		95.54
			x	x				
0	106815.01	City Of Calif City/Airport (B)	53-5310-287	Water	88.50	88.50	88.50	
	Wtr	9113129	x	x				
			x	x				
0	106816.01	City Of Calif City/Airport - RV Park	53-5310-287	Water	96.93	88.50	88.50	
	Wtr	8969459	53-5310-288	Sewer		8.43		8.43
			x	x				
0	106817.01	City Of Calif City/Airport/Hose Bib (C)	53-5310-287	Water	52.99	52.99	52.99	
	Wtr	7053219	x	x				

Water and Sewer City Accounts - November 15, 2017 Bills for October Water and Sewer Services							DR	DR
Route #	Customer ID	Customer/Meter ID	GL Account No.	Description	Total Bill	Bal Due	Water GL Acct	Sewer GL Acct
			x	x				
0	106818.01	City Of Calif City Old Museum/Par3(P&R)	10-4153-287	Water	88.50	88.50	88.50	
	Wtr	7246860	x	x				
			x	x				
0	106819.01	City Of Calif City/ Police Dept (AC)	18-4217-287	Water	108.17	88.50	88.50	
	Wtr	6091640	18-4217-288	Sewer		19.67		19.67
			x	x				
0	106820.01	City Of Calif City/Sewer Plant	52-5213-287	Water	591.78	591.78	591.78	
	Wtr	91122081	x	x				
			x	x				
0	106821.01	City Of Calif City/City Yard	51-5115-287	Water	282.43	94.14	94.14	
	Wtr	7213086	10-4441-287	Water		94.14	94.14	
			27-4411-287	Water		94.14	94.14	
			x	x				
0	106822.01	Borax Bill Park-Showers-P.D.	16-4233-287	Water	282.43	282.43	282.43	
	Wtr	8184721	x	x				
			x	x				
0	106823.01	City Of Calif City/Cen Prk Restro(P&R)	10-4153-287	Water	302.10	282.43	282.43	
	Wtr	9258800	10-4153-288	Sewer		19.67		19.67
			x	x				
0	106824.01	City Of Calif City/Marina-Strata(P&R)	10-4153-287	Water	304.91	282.43	282.43	
	Wtr	9112208	10-4153-288	Sewer		22.48		22.48
			x	x				
0	106825.01	City Of Calif City/Comm Center(P&R)	10-4153-287	Water	282.43	282.43	282.43	
	Wtr	9253880	x	x				
			x	x				
0	106826.01	City Of Calif City/Cen Pk Lake(P&R)	10-4153-287	Water	2,472.97	2,472.97	2,472.97	
	Wtr	9070150	x	x				
			x	x				
0	106827.01	City Of Calif City/Senior Cent (P&R)	10-4153-287	Water	461.75	295.96	295.96	
	Wtr	9131647	10-4153-288	Sewer		165.79		165.79
			x	x				
0	106828.01	City Of Calif City/Balsitis Park(P&R)	10-4153-287	Water	88.50	88.50	88.50	
	Wtr	5484144	x	x				
			x	x				
0	106829.01	City Of Calif City/Balsitis Pk Short(P&R)	10-4153-287	Water	3,530.90	3,530.90	3,530.90	
	Wtr	16490175	x	x				
			x	x				
0	106830.01	City Of Calif City/Balsitis Pk Restr(P&R)	10-4153-287	Water	52.99	52.99	52.99	



Water and Sewer City Accounts - November 15, 2017 Bills for October Water and Sewer Services									DR	DR
Route #	Customer ID	Customer/Meter ID	GL Account No.	Description	Total Bill	Bal Due			Water GL Acct	Sewer GL Acct
	Wtr	8040020	x	x						
			x	x						
0	106831.01	City Of Calif City/Balsitis Park E(P&R)	10-4153-287	Water	773.55	773.55			773.55	
	Wtr	7145276	x	x						
			x	x						
0	106832.01	City Of Calif City/Aspen Mall	71-7111-287	Water	608.03	608.03			608.03	
	Wtr	96304228	x	x						
			x	x						
0	106838.01	City Of Calif City/Median (A)	10-4161-287	Water	52.99	52.99			52.99	
	Wtr	11639888	x	x						
			x	x						
0	106839.01	City Of Calif City/Median Center (B)	10-4161-287	Water	88.50	88.50			88.50	
	Wtr	359134	x	x						
			x	x						
0	106841.01	City Of Calif City/Median Proctor	10-4161-287	Water	88.50	88.50			88.50	
	Wtr	6200564	x	x						
			x	x						
0	106842.01	City OF Calif City/Median Rome Beauty/	10-4161-287	Water	52.99	52.99			52.99	
	Wtr	7247418	x	x						
			x	x						
0	106843.01	City Of Calif City/Lakeshore/Randsgurg	10-4161-287	Water	88.50	88.50			88.50	
	Wtr	8969455	x	x						
			x	x						
0	106844.01	City Of Calif City/Median CCB	10-4161-287	Water	88.50	88.50			88.50	
	Wtr	7247390	x	x						
			x	x						
0	106845.01	City Of Calif City/ Median CCB-90th	10-4161-287	Water	88.50	88.50			88.50	
	Wtr	8971971	x	x						
			x	x						
0	106847.01	City Of Calif City/Irrigation	10-4161-287	Water	88.50	88.50			88.50	
	Wtr	7246836	x	x						
			x	x						
0	106848.01	City Of Calif City/Sport (A)(P&R)	10-4153-287	Water	52.99	52.99			52.99	
	Wtr	6074816	x	x						
			x	x						
0	106849.01	City Of Calif City/Entra Sport (A)(P&R)	10-4153-287	Water	88.50	88.50			88.50	
	Wtr	6074815	x	x						
			x	x						
0	106861.01	City Of California City/Pocket Park(P&R)	10-4153-287	Water	78.28	52.99			52.99	

Water and Sewer City Accounts - November 15, 2017 Bills for October Water and Sewer Services							DR	DR
Route #	Customer ID	Customer/Meter ID	GL Account No.	Description	Total Bill	Bal Due	Water GL Acct	Sewer GL Acct
	Wtr	6305274	10-4153-288	Sewer		25.29		25.29
			x	x				
0	106863.01	City of Calif City/OHV-Dump Station	16-4233-287	Water	94.44	57.91	57.91	
	Wtr	15666065	10-4219-288	Sewer		36.53		36.53
			x	x				
0	106872.01	City of Calif City/Lake fill	10-4153-287	Water	21,447.88	21,447.88	21,447.88	
	Wtr	9070149	x	x				
			x	x				
0	106873.01	City of Calif City/Balsitis -Snack-Rest	10-4153-287	Water	52.99	52.99	52.99	
	Wtr	15417058	x	x				
			x	x				
0	106931.01	City of Calif City/Chambers Irrigation	10-4153-287	Water	160.58	160.58	160.58	
		106931						
		Total City Utility Bills			109,404.23	109,404.23	104,534.68	4,869.55



**SPECIAL JOINT MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL / SUCCESSOR AGENCY  
Tuesday, March 14, 2017  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Wood called the meeting to order at 4:30 pm.

City Clerk called the roll:

**PRESENT:** Councilmember's McGuire, Parris, Stump, Mayor Pro Tem Gomez  
Mayor Wood

**ABSENT:** None

**ADOPTION OF CLOSED SESSION AGENDA**

Motion by Councilmember McGuire, second by Councilmember Parris, to adopt the closed session agenda. Motion carried.

**CLOSED SESSION**

**CS 1.** Pursuant to Cal. Gov't Code §54957; Public Employee: City Manager  
Evaluation/Fire Chief

**CLOSED SESSION SUCCESSOR AGENCY**

**CS 1.** Pursuant to Cal. Gov't §54956.8; Conference with Real Property Negotiators  
Assessor's Parcel Numbers; 302-510-10, 302-510-09, 302-510-07, 302-510-06,  
302-510-05  
Agency Negotiator: Successor Agency Executive Director Weil  
Negotiating Parties: Meister & Meister, Inc.  
Under Negotiation: Price and terms

**REPORT OUT OF CLOSED SESSION**

Discussion on both items, nothing further to report.

**CALL TO ORDER**

Mayor Wood called the meeting to order at 4:30 pm. Following the Pledge of Allegiance and Invocation, the city clerk called the roll:

**PRESENT:** Councilmember's Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

**ABSENT:** McGuire

Councilmember McGuire has left the meeting, due to illness.

**ADOPTION OF AGENDA**

Motion by Councilmember Stump, second by Councilmember Parris, to adopt the agenda. Motion carried.

The City Clerk read the late communications

**CONSENT CALENDAR**

**CC 1. CITY CHECK REGISTERS:** dated through 03/09/17

**CC 2. MINUTES:** Meeting dated 10/11/16

Waive reading of subject minutes, approve as written, and order filed.

Motion by Councilmember Parris, second by Mayor Pro Tem Gomez to approve the consent calendar. Roll call vote as follows:

**AYES:** Parris, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** McGuire, Stump (had left the room)

Mayor called for a recess.

**11. NEW BUSINESS**

**NB 1. Ordinance Amending the City's Medical Marijuana Businesses Regulations**  
City Manager Weil

Mayor Pro Tem Gomez recused himself.

Motion by Councilmember Parris, second by Mayor Pro Tem Gomez to waive reading of the Ordinance in its entirety and read the ordinance by title only and approve first reading of proposed changes to the Ordinance. Roll call vote as follows:

**AYES:** Parris, Stump, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** McGuire

**NB 2. Balsitis Park Field #3 Banner Advertisement Signage** – City Manager Weil

Motion by Councilmember Stump, second by Councilmember Stump to approve Parks & Recreation moving forward with signage and updating the Master Fee Schedule to reflect this addition. Roll call vote as follows:

**AYES:** Parris, Stump, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None



**ABSENT:** McGuire

**NB 3. Balsitis Park Field #3 Naming Rights – City Manager Weil**

Motion by Councilmember Stump, second by Councilmember Parris to approve Parks & Recreation moving forward with seeking donations for the Naming Rights of Field #3 within Balsitis Park. Roll call vote as follows:

**AYES:** Parris, Stump, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** McGuire

**ADJOURNMENT**

Motion by Councilmember Stump, second by Councilmember Parris to adjourn at 9:06 pm. Motion Carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**

**SPECIAL JOINT MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL / SUCCESSOR AGENCY  
Tuesday, March 28, 2017  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Wood called the meeting to order at 5:00 pm.

Following the Pledge of Allegiance the city clerk called the roll:

**PRESENT:** Councilmember's McGuire, Parris, Stump, Mayor Pro Tem Gomez  
Mayor Wood

**ABSENT:** None

**ADOPTION OF AGENDA**

Prior to the adoption of the agenda, Mayor Wood advised of the Addendum to the Consent Calendar:

CC 7. Approval of Certificate of Acceptance for Lot Merger 17-01

Motion by Councilmember McGuire, second by Councilmember Parris, to adopt the agenda as amended. Motion carried.

**CLOSED SESSION / CITY COUNCIL**

**CS 1.** Pursuant to Cal. Gov't Code §54957; Public Employee: Interim Police Chief

**CS 2.** Pursuant to Cal. Gov't Code §54956.9; Conference with Legal Counsel: Liability Claim, Legal Counsel: City Attorney Bettenhausen, Name of Claimant: Charles Ace Cook, Jr.

**CLOSED SESSION / SUCCESSOR AGENCY**

**CS 1.** Pursuant to Cal. Gov't §54956.8; Conference with Real Property Negotiators Assessor's Parcel Numbers; 302-510-10, 302-510-09, 302-510-07, 302-510-06, 302-510-05, Agency Negotiator: Successor Agency Executive Director Weil  
Negotiating Parties: Meister & Meister, Inc., Under Negotiation: Price and terms

**CS 2.** Pursuant to Cal. Gov't §54956.8; Conference with Real Property Negotiator Assessor's Parcel Number; Assessor's Parcel Number; 216-010-02  
Agency Negotiator: Successor Agency Executive Director Weil  
Under Negotiation: Price and terms

**REPORT OUT OF CLOSED SESSION**

Legal Counsel:

Successor Agency; CS 1. & CS 2. Council provided direction. Nothing further.

City Council; CS1 – Vote by City Council to look into an interim police chief.

City Manager Weil; City Council CS 2. Council voted unanimously to reject the claim of Charles Ace Cook, Jr.

## **CONSENT CALENDAR**

**CC 1. CITY CHECK REGISTERS:** dated through 03/23/17

**CC 2.** Council give second reading, by title only, with further reading waived and adopt  
“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA  
CITY AMENDING TITLE 5, CHAPTER 6, ENTITLED “MEDICAL MARIJUANA  
BUSINESSES AND ACTIVITY” TO AMEND SECTION 5-6.401 TO INCREASE  
THE MAXIMUM NUMBER OF EACH TYPE OF MEDICAL MARIJUANA  
BUSINESS THAT MAY OPERATE AT THE SAME TIME WITHIN THE CITY,  
TO AMEND SECTION 5-6.704 TO ALLOW THE CITY COUNCIL TO  
AUTHORIZE THE TRANSFER OF MEDICAL MARIJUANA BUSINESS  
PERMITS, AND TO AMEND SECTIONS 5-6.302 AND 5-6.906 TO PROHIBIT  
DISCLOSURE OF BACKGROUND CHECK RESULTS TO PRIVATE  
PARTIES”

**CC 3.**

- A** Adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CALIFORNIA CITY APPROVING THE MASTER AGREEMENT TO  
ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID  
PROJECTS NO. 09-5399F15 AND AUTHORIZING THE CITY MANAGER  
AND/OR PUBLIC WORKS DIRECTOR TO SIGN AND EXECUTE THE  
AGREEMENT”
- B.** Adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CALIFORNIA CITY APPROVING PROGRAM SUPPLEMENT AGREEMENT NO.  
F019 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID  
PROJECTS NO. 09-5399F15, FOR THE RANDSBURG-MOJAVE ROAD FROM  
MENDIBURU RD. TO MEMORIAL DR. – STPL – 5399 (026) AND  
AUTHORIZING THE CITY MANAGER AND/OR PUBLIC WORKS DIRECTOR  
TO SIGN AND EXECUTE THE AGREEMENT”

**CC 4.** Adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CALIFORNIA CITY AUTHORIZING THE CITY MANAGER AND/OR  
PUBLIC WORKS DIRECTOR TO EXECUTE RIGHT-OF-WAY  
CERTIFICATIONS”

**CC 5.** Adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CALIFORNIA CITY TO APPROVE THE SUBMITTAL OF A LOW CARBON  
TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT FOR THE FISCAL  
YEAR 2016-17”

**CC 6.** Proclamation: Declaring April, 2017 as National Child Abuse and Neglect  
Prevention Month in California City

**CC 7.** Approval of Certificate of Acceptance for Lot Merger 17-01

Consent items CC 2 and CC 7 were pulled for further discussion.

Motion by Councilmember McGuire, second by Councilmember Stump to approve the  
consent calendar items CC 1, CC 3, CC 4, CC 5 and CC 6. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Following further discussion of Consent calendar item CC 7, Legal Counsel asked Council to move to closed session (urgency) to discuss further.

Motion by Councilmember Stump to move to closed session for an urgency matter for potential litigation, second by Mayor Wood. Roll call vote as follows:

**AYES:** Stump, Gomez, Wood

**NAYS:** McGuire, Parris

**ABSTAIN:** None

**ABSENT:** None

**MOTION FAILED – item needs 4/5 Vote**

Legal Counsel: due to motion failure, he recommended that this item be tabled.

Motion by Mayor Wood, second by McGuire to table this item. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Mayor Pro Tem Gomez excused himself from the discussion due to possible conflict.

Following further discussion of Consent Calendar item CC 2,

Motion by Mayor Pro Tem McGuire, second by Councilmember Stump to approve

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING TITLE 5, CHAPTER 6, ENTITLED “MEDICAL MARIJUANA BUSINESSES AND ACTIVITY” TO AMEND SECTION 5-6.401 TO INCREASE THE MAXIMUM NUMBER OF EACH TYPE OF MEDICAL MARIJUANA BUSINESS THAT MAY OPERATE AT THE SAME TIME WITHIN THE CITY, TO AMEND SECTION 5-6.704 TO ALLOW THE CITY COUNCIL TO AUTHORIZE THE TRANSFER OF MEDICAL MARIJUANA BUSINESS PERMITS, AND TO AMEND SECTIONS 5-6.302 AND 5-6.906 TO PROHIBIT DISCLOSURE OF BACKGROUND CHECK RESULTS TO PRIVATE PARTIES”, with the addition of “Nurseries, will be a subsection under cultivation” Roll call vote as follows:**

**AYES:** McGuire, Parris, Stump, Wood

**NAYS:** None

**ABSTAIN:** Gomez

**ABSENT:** None

### **PUBLIC HEARING**

**PH 1. 2015 Urban Water Management Plan (UWMP)** – Public Works Director Platt

Mayor Wood read the item, declared the Public Hearing open and took public comment.

Staff recommends that the council does not discuss this item but make a motion to continue this Public Hearing to the next council meeting to be held April 11, 2017.

Motion by McGuire, second by Parris to close Public Comment – motion carried.

Motion by Mayor Pro Tem McGuire, second by Councilmember Stump to continue this item at the 04/11/17 meeting. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

### **CONTINUED BUSINESS**

**CB 1. Update of Medical Marijuana Business Application Process** – City Manager Weil

Council discussed and took public comment and approved the updated application process as authorized per Resolution No. 09-16-2674 and motioned/voted as follows:

Motion by Councilmember Stump, second by Councilmember Parris to approve the updated application process for the second round of applicants (Phase 2). Roll call vote as follows:

**AYES:** Parris, Stump, Wood

**NAYS:** McGuire

**ABSTAIN:** Gomez

**ABSENT:** None

Mayor Pro Tem Gomez returned to the dais.

### **NEW BUSINESS**

**NB 1. 4<sup>th</sup> of July Fireworks** – Parks and Recreation Supervisor Daverin

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez to authorize staff to make the reservation with Pyro Spectacular. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**NB 2.** Assistant City Manager / Director of Finance Position – City Manager Weil

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez to approve the job description as presented. Roll call vote as follows:

**AYES:** McGuire, Stump, Gomez, Wood

**NAYS:** Parris,

**ABSTAIN:** None

**ABSENT:** None

**ADJOURNMENT**

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez to adjourn at 9:20 pm. Motion Carried

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**

**SPECIAL MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL  
Tuesday, April 11, 2017  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Wood called the meeting to order at 5:00 pm.

City Clerk called the roll:

**PRESENT:** Councilmember's McGuire, Parris, Stump, Mayor Pro Tem Gomez,  
Mayor Wood

**ABSENT:** None

**ADOPTION OF AGENDA**

Motion by Councilmember McGuire, second by Councilmember Stump, to adopt the agenda. Motion carried.

**CLOSED SESSION / CITY COUNCIL**

**CS 1.** Pursuant to Cal. Gov't Code §54957; Public Employee: Interim Police Chief

**CS 2.** Pursuant to Cal. Gov't Code §54956.9; Conference with Legal Counsel: Liability  
Claim

Legal Counsel: City Attorney Bettenhausen

Name of Claimant: Cindy Berry

**CS 3.** Pursuant to Cal. Gov't Code §54956.9 (d)(2); Conference with Legal Counsel:  
Potential Litigation

Legal Counsel: City Attorney Bettenhausen

**REPORT OUT OF CLOSED SESSION**

No action taken, nothing further to report.

**CALL TO ORDER**

Mayor Wood called the meeting to order at 6:00 pm.

Following the Pledge of Allegiance, the city clerk called the roll:

**PRESENT:** Councilmember's McGuire, Parris, Stump, Mayor Pro Tem Gomez,  
Mayor Wood

**ABSENT:** None

Motion by Mayor Pro Tem, second by Councilmember McGuire to move CB 2, to follow the consent calendar. Motion Carried

**CONSENT CALENDAR**

**CC 1. CITY CHECK REGISTERS:** dated through 04/06/17

**CC 2.** Council adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

**CALIFORNIA CITY REQUESTING COLLECTION SERVICES FOR SPECIAL  
TAX MEASURE A (12) FOR THE FISCAL YEAR 2017-2018"**

**CC 3.**

- A.** Council adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE GRANT APPLICATIONS FOR ASSISTANCE UNDER THE TRANSPORTATION DEVELOPMENT ACT"** (Dial-A-Ride)  
Council adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE GRANT APPLICATIONS FOR ASSISTANCE UNDER THE TRANSPORTATION DEVELOPMENT ACT"** (Arterial and City Street Systems)
- B.**

**CC 4.** Parks and Recreation Dept: The Orion Dog Park- Installation of new Stainless-Steel Fountain

**CC 5.** Mayor Wood: Administer Oath of Office to newly appointed Parks and Recreation Commissioners

Motion by Council to pull CC 4 to discuss separately.

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez to approve the consent calendar items CC 1, CC 2, CC 3, and CC 5 Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Councilmember Parris excused himself and left the meeting due to illness.

Following further discussion of Consent calendar item CC 4:

Motion by Councilmember McGuire, second by Mayor Wood to approve CC 4.

Roll call vote as follows:

**AYES:** McGuire, Gomez, Wood

**NAYS:** Stump

**ABSTAIN:** None

**ABSENT:** Parris

Recess 8:05pm – back at 8:15pm

**CONTINUED BUSINESS**

(Item moved during adoption of agenda, to follow Consent Calendar)

**CB 2.** Approval of Certificate of Acceptance for Lot Merger 17-01

Council discuss and approve the Certificate of Acceptance

Motion by Councilmember McGuire, second by Mayor Pro Tem to continue this item at a later meeting. Roll call vote as follows:

**AYES:** McGuire, Stump, Gomez



**NAYS:** Wood  
**ABSTAIN:** None  
**ABSENT:** Parris

**CONTINUED PUBLIC HEARING**  
**2015 Urban Water Management Plan (UWMP)**

Mayor Wood read the item, declared the Public Hearing open at 9:13pm, and took public comment.

Motion by Councilmember Stump, second by Councilmember McGuire to close Public Comment – motion carried

Motion by Councilmember Stump, second by Councilmember McGuire to adopt “A RESOLUTION OF THE CITY COUCIL OF THE CITY OF CALIFORNIA CITY ADOPTING, DIRECTING FILING OF, AND IMPLEMENTING THE CITY OF CALIFORNIA CITY 2015 URBAN WATER MANAGEMENT PLAN AND WATER SHORTAGE CONTINGENCY PLAN” with changes as presented. Roll call vote as follows:

**AYES:** McGuire, Stump, Gomez, Wood  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Parris

**CONTINUED BUSINESS**  
**CB 1. Pool House Building: Plumbing Proposal**

Motion by Mayor Pro Tem McGuire, second by Councilmember Stump to approve KJI Plumbing for the Pool House Project in the amount of \$61,550. Roll call vote as follows:

**AYES:** McGuire, Stump, Gomez, Wood  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Parris

**ADJOURNMENT**  
Motion by Councilmember McGuire, second Councilmember Stump to adjourn at 10:18 pm. Motion Carried

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**

**SPECIAL JOINT MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL / SUCCESSOR AGENCY  
Tuesday, May 2, 2017  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Wood called the meeting to order at 5:00 pm.

Following the Pledge of Allegiance, the city clerk called the roll:

**PRESENT:** Councilmember's McGuire, Parris, Stump, Mayor Pro Tem Gomez  
Mayor Wood

**ABSENT:** None

**ADOPTION OF AGENDA**

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez, to adopt the agenda. Motion carried.

**CLOSED SESSION / SUCCESSOR AGENCY**

**CS 1.** Pursuant to Cal. Gov't §54956.8; Conference with Real Property Negotiator  
Assessor's Parcel Number; Assessor's Parcel Number; 216-010-02  
Agency Negotiator: Successor Agency Executive Director Weil  
Under Negotiation: Price and terms

**REPORT OUT OF CLOSED SESSION**

Nothing to report.

City Clerk Denise Hilliker, administered the Oath of Office to Fire Chief Justin Vincent.

Mayor Pro Tem Gomez recused himself from the Public Hearing

**PUBLIC HEARING**

Medical Marijuana Permit Award – City Manager Weil

Mayor Wood opened the Public Hearing at 5:04pm. City Manager Weil read the staff report.  
Public Comment taken.

Motion by Councilmember Stump, second by Councilmember McGuire to approve the conditional permits to the attached individuals. Roll call vote as follows:

**AYES:** McGuire, Stump, Wood

**NAYS:** Parris

**ABSTAIN:** Gomez

**ABSENT:** None

**CONTINUED BUSINESS**

**CB 1.** Meister & Meister Inc., a California Corporation: First Amendment to Purchase and Sales Agreement (PSA) / Updated Grant Deed – City Manager Weil

Motion by Councilmember Stump, second by Councilmember Parris to approve First Amendment to PSA and updated Grand Deed. Also authorizing the Executive Director to sign all contractual documents and to open escrow with Pacific Trust Escrow Company.

**AYES:** McGuire, Parris, Stump, Wood

**NAYS:** None

**ABSTAIN:** Gomez

**ABSENT:** None

Mayor Pro Tem Gomez was invited back to the dais.

**WORKSHOP**

Review of proposed City of California City Budget for Fiscal Year 17/18

**ADJOURNMENT**

Motion by Councilmember Stump, second by Councilmember Parris to continue the meeting to May 3, 2017 at 5:00pm – Motion Carried

Mayor Wood called the adjourned meeting to order at 5:00 pm

Continued Workshop

The following department heads presented their proposed budget for FT 17/18:

Fire Chief Justin Vincent

Acting Police Chief Frank Huizar

**ADJOURNMENT**

Motion by Councilmember Stump, second by Councilmember McGuire to continue the meeting to May 4, 2017 at 5:00pm – Motion Carried

Mayor Wood called the adjourned meeting to order at 5:00 pm

Continued Workshop

The following department head presented his proposed budget for FY 17/18:

Public Works Director Platt

Motion by Councilmember McGuire, second by Councilmember Stump to adjourn the meeting at 7:40 pm. Motion Carried

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**

**SPECIAL MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL  
Tuesday, May 9, 2017  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Wood called the meeting to order at 5:30 pm.

City Clerk called the roll:

**PRESENT:** Councilmember's McGuire, Parris, Stump, Mayor Pro Tem Gomez,  
Mayor Wood

**ABSENT:** None

**ADOPTION OF AGENDA**

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez, to adopt the agenda. Motion carried.

**CLOSED SESSION**

CS 1. Pursuant to Cal. Gov't Code Section 54956.9(d)(1): Existing Litigation; City of California City v. Bob Dacey Golf, Kern County Superior Court No. BCV-17-100250

**REPORT OUT OF CLOSED SESSION**

Council discussed and provided direction to staff.

**ADJOURNMENT**

Motion by Councilmember McGuire, second Mayor Pro Tem Gomez to adjourn at 6:02 pm. Motion Carried

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**

**REGULAR MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL  
Tuesday, May 9, 2017  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Wood called the meeting to order at 6:00 pm.

Following the Pledge of Allegiance and Invocation the City Clerk called the roll:

**PRESENT:** Councilmember's McGuire, Parris, Stump, Mayor Pro Tem Gomez,  
Mayor Wood

**ABSENT:** None

**ADOPTION OF AGENDA**

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez, to adopt the agenda. Motion carried.

**CONSENT CALENDAR**

**CC 1. CITY CHECK REGISTERS** dated through 05/04/2017

**CC 2.** Sidewalk Infill Project on Heather Ave: Accept bid, execute construction agreement with Cen-Cal Construction and authorize Helt Eng. for Construction Management

**CC 3.** Acceptance of the New Fire Station; File Notice of Completion with County Recorder

Motion by Councilmember Stump, second by Councilmember McGuire to table CC 3.

Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion by Councilmember McGuire, second by Councilmember Stump to approve the consent calendar items CC 1, and CC 2. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**CONTINUED BUSINESS**

**CB 1. Approval of Certificate of Acceptance for Lot Merger 17-01**

Motion by Councilmember McGuire, second by Councilmember Stump to approve the Certificate of Acceptance for Lot Merger 17-01. Roll call vote as follows:

**AYES:** McGuire, Stump, Gomez, Wood

**NAYS:** Parris

**ABSTAIN:** None

**ABSENT:** None

**CB 2. Pool House Building: Proposals for the Framing, Electrical and Misc.**

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez to approve the proposals for framing, electrical (to be performed by staff), and misc. for the Pool House Building. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**NEW BUSINESS**

**NB 1. OHV Recreation Visitor / Information Center and Equipment Shop Budget**

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez to table this item. - Motion carried.

**ADJOURNMENT**

Motion by Councilmember McGuire, second Councilmember Stump to adjourn at 8:41 pm. Motion Carried

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**

**SPECIAL MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL  
Tuesday, May 23, 2017  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Wood called the meeting to order at 5:00 pm.

City Clerk called the roll:

**PRESENT:** Councilmember's McGuire, Parris, Mayor Pro Tem Gomez,  
Mayor Wood

**ABSENT:** Stump

**ADOPTION OF AGENDA**

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez, to adopt the agenda. Motion carried.

**CLOSED SESSION**

**CS 1.** Pursuant to Cal. Gov't Code §54956.9(d)(1): CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION. City of California City v. Bob Dacey Golf, Kern County Superior Court No. BCV-17-100250.

**CS 2.** Pursuant to Cal. Gov't Code §54956.9(d)(1) CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION. Jeffrey A. Armstrong v. City of California City Claim No.05-09-17A

**REPORT OUT OF CLOSED SESSION**

Legal Counsel advised that CS 1 – staff was given direction, nothing further.

CS 2 claim – motion by Councilmember McGuire, second by Mayor Pro Tem Gomez, to deny the claim, motion carried, 4-0 vote, Stump absent.

REGULAR COUNCIL MEETING.

CALLED TO ORDER AT 6:00PM

**CONSENT CALENDAR**

**CC 1. CITY CHECK REGISTERS** dated through 05/18/2017

**CC 2. MINUTES:** Meetings dated 11/8/16 and 11/22/16

**CC 3. Adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING THE OHMVR DIVISION 2017/18 GRANT YEAR APPLICATIONS FOR THE CALIFORNIA CITY OHV PROGRAM"**

**CC 4. Adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY INITIATING PROCEEDINGS FOR THE ESTABLISHMENT OF THE WATER STANDBY CHARGES FOR FISCAL YEAR 2017-2018"**

**CC 5. Parks and Recreation: Pool Cover Replacement**



Motion by Councilmember McGuire, second by Councilmember Parris to approve the Consent Calendar. Roll call vote as follows:

**AYES:** McGuire, Parris, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Stump

## **PUBLIC HEARING**

**PH 1. Aspen Mall Landscaping and Lighting District; 2017/2018 Assessments**

Mayor Wood declared the Public Hearing open at 7:35pm. Staff report read by City Manager Weil. Public comment taken.

Motion by Councilmember McGuire, second Councilmember Parris to close the Public Hearing. Motion Carried

Motion by Councilmember McGuire, second Councilmember Parris to adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, CALIFORNIA AMENDING AND/OR APPROVING THE ENGINEER’S REPORT FOR THE ASPEN MALL LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018” (05-17-2698) and adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE ASPEN MALL LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018” (05-17-2699). Roll call vote as follows:

**AYES:** McGuire, Parris, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Stump

## **CONTINUED BUSINESS**

**CB 1. Proposed Ordinance amending various sections of Title 6 Chapter 8 of the California City Municipal Code relating to Tobacco Retailer’s Permit**

Motion by Councilmember McGuire, second Councilmember Parris to give first reading, by title only, of “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING VARIOUS SECTIONS OF TITLE 6 CHAPTER 8 OF THE CALIFORNIA CITY MUNICIPAL CODE RELATING TO TOBACCO RETAILER’S PERMIT”. Roll call vote as follows:

**AYES:** McGuire, Parris, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Stump

**CB 2. Medical Marijuana Consultant Contract – Round 2**

Motion by Mayor Pro Tem Gomez, second by Mayor Wood, to approve HdL Companies agreement and authorize City Manager Weil to sign all related documents. Roll call vote as follows:

**AYES:** McGuire, Gomez, Wood

**NAYS:** Parris

**ABSTAIN:** None

**ABSENT:** Stump

**NEW BUSINESS**

**NB 1. California City 2017 Construction Standard Details – Public Works Director Platt**

Motion by Councilmember McGuire, second Councilmember Parris to approve the 2017 City of California City Standard Details. Roll call vote as follows:

**AYES:** McGuire, Parris, Gomez, Wood

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Stump

**ADJOURNMENT**

Motion by Councilmember McGuire, second Councilmember Parris to adjourn at 8:43 pm. Motion Carried

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**

**SPECIAL JOINT MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL / SUCCESSOR AGENCY  
Tuesday, June 13, 2017  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Pro Tem Gomez called the meeting to order at 5:30 pm.  
Following the Pledge of Allegiance the city clerk called the roll:

**PRESENT:** Councilmember's McGuire, Parris, Stump, Mayor Pro Tem Gomez

**ABSENT:** Mayor Wood

**ADOPTION OF AGENDA**

Prior to the adoption of the agenda, Mayor Wood advised of the following Addendums:

**CLOSED SESSION/CITY COUNCIL**

**CS 1.** Pursuant to Cal. Gov't §54956.9 (d)(1); Conference with Legal Counsel; Liability Claim, Wyamon Henderson

**CONSENT CALENDAR/CITY COUNCIL**

**CC 2.** Minutes: Meeting dated 12/13/16

**CC 7.** Fire Department: Administration Citation Appeal Fees.

Motion by Councilmember McGuire, second by Councilmember Stump, to adopt the agenda as amended. Motion carried.

**REPORT OUT OF CLOSED SESSION**

Legal Counsel:

Successor Agency; staff given direction

City Council; CS1 – staff given direction

**CONSENT CALENDAR**

**CC 1. CITY CHECK REGISTERS:** dated through 06/08/17

**CC 2. MINUTES** Meetings dated 12/13/16, 12/27/16 and 01/24/17

**CC 3.** Council give second reading, by title only, with further reading waived and adopt  
**"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA  
CITY AMENDING VARIOUS SECTIONS OF TITLE 6 CHAPTER 8 OF THE  
CALIFORNIA CITY MUNICIPAL CODE RELATING TO TOBACCO  
RETAILER'S PERMIT"**

**CC 4.** Council approve the write-off of delinquent water/sewer accounts

**CC 5.** Council approve the Re-Classification of Position and new Job Description  
Account Clerk III

**CC 6.** Roadway Rehabilitation of Randsburg - Mojave Rd. from Mendiburu Rd. to Memorial Dr. - STPL - 5399 (26) of the Federally Funded Regional Surface Transportation (RSTP) project funding: Approve M.H. Wolfe and Associates Environmental Consulting, Inc.

**CC 7.** Fire Department: Administration Citation Appeal Fees.

Consent calendar items CC4, CC5, CC6, and CC7 were pulled for further discussion

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez to approve the consent calendar. Roll call vote as follows:

**AYES:** McGuire, Stump, Gomez

**NAYS:** Parris

**ABSTAIN:** None

**ABSENT:** Wood

**CC 4.** Council approve the write-off of delinquent water/sewer accounts

Motion by Councilmember McGuire, second by Councilmember Parris to approve CC 4. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Wood

**CC 5.** Council approve the Re-Classification of Position and new Job Description Account Clerk III

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez, to approve CC 5. Roll call vote as follows:

**AYES:** McGuire, Stump, Gomez

**NAYS:** Parris

**ABSTAIN:** None

**ABSENT:** Wood

**CC 6.** Roadway Rehabilitation of Randsburg - Mojave Rd. from Mendiburu Rd. to Memorial Dr. - STPL - 5399 (26) of the Federally Funded Regional Surface Transportation (RSTP) project funding: Approve M.H. Wolfe and Associates Environmental Consulting, Inc.

Motion by Councilmember McGuire, second by Councilmember Parris, to approve CC 6. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Wood

**CC 7. Fire Department: Administration Citation Appeal Fees.**

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez to approve CC 7. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Wood

Mayor Pro Tem Gomez recused himself.

**NEW BUSINESS / SUCCESSOR AGENCY**

**NB 1. Offer to Purchase APN 216-010-02-00**

Motion by Councilmember Stump, second by Councilmember McGuire to approve the sale, authorize the City Manager to sign necessary documents and open escrow with Pacific Trust Escrow, with the caveat that future sales are advertised on a broader spectrum. Roll call vote as follows:

**AYES:** McGuire, Stump

**NAYS:** Parris,

**ABSTAIN:** Gomez

**ABSENT:** None

**MOTION FAILED**

Mayor Pro Tem Gomez returned to the dais.

**CITY COUNCIL / PUBLIC HEARING**

**Water Standby Fees for FY 2017/2018**

Mayor Pro Tem Gomez read the item, declared the Public Hearing open and took public comment.

Motion by McGuire, second by Parris to close Public Comment – motion carried.

Motion by Mayor Pro Tem McGuire, second by Councilmember Stump to adopt" "A  
**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY**

**ADOPTING WATER STANDBY CHARGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2017"**, and for staff to bring back some costs for well service for the future. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

**CONTINUED BUSINESS**

**CB 1.** Proposed Ordinance: Food Safety Education - Finance Director O'Laughlin

Motion by Councilmember Stump, second by Councilmember Parris to give first reading, by title only of "AN ORDINANCE OF THE CITY COUNCIL OF CALIFORNIA CITY ADDING CHAPTER 9.5 TO TITLE 6 OF THE CALIFORNIA CITY MUNICIPAL CODE RELATING TO FOOD SAFETY EDUCATION". Roll call vote as follows:

**AYES:** McGuire Parris, Stump, Gomez  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Wood

**NEW BUSINESS**

**NB 1.** Proposed Ordinance: Psychoactive Bath Salts, Psychoactive Herbal Incense (Spice) and Other Synthetics Drugs

Motion by Councilmember Stump, second by Councilmember McGuire, to give first reading, by title only, of "AN ORDINANCE OF THE CITY COUNCIL OF CALIFORNIA CITY ADDING CHAPTER 7 TO TITLE 5 OF THE CALIFORNIA CITY MUNICIPAL CODE RELATING TO PSYCHOACTIVE BATH SALTS, PSYCHOACTIVE HERBAL INCENSE (SPICE) AND OTHER SYNTHETIC DRUGS". Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Wood

**CB 2.** Budget Updates - Finance Director O'Laughlin

Motion by Councilmember McGuire, to table this item until the next meeting, second by Councilmember Parris. – Motion carried

**AYES:** McGuire, Parris, Stump, Gomez  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Wood

**ADJOURNMENT**

Motion by Mayor Pro Tem Gomez, second by Councilmember McGuire to adjourn at 9:20 pm. Motion Carried

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**

**CITY OF CALIFORNIA CITY  
CITY COUNCIL  
Tuesday, September 12, 2017  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Wood called the meeting to order at 5:30 pm. Following the Pledge of Allegiance Deputy Clerk called the roll:

**PRESENT:** McGuire, Parris, Mayor Pro Tem Gomez, Mayor Wood

**ABSENT:** None

Prior to adoption of the agenda, Councilmember Stump arrived.  
Additionally, the following items were changed/added:

**ADD: CS 2.** Closed Session item - Pursuant to Cal Gov't Code §54957  
Public Employee Performance Evaluation  
Title: City Manager

**ADVISE:** Public Hearing Items, 1 and 2 (PH 1 & PH2) will be opened and continued to a later meeting on October 10, 2017.

**REMOVE:** Portion of Consent Calendar 2 (CC2) Minutes dated February 14, 2017.

**REMOVE:** New Business 1 (NB1)

**REMOVE:** New Business 2 (NB2)

**ADOPTION OF AGENDA**

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez, to adopt the agenda with the changes. Motion carried. 5-0

**CLOSED SESSION**

**CS 1.** Pursuant to Cal Gov't Code §54956.9(d)(2): Potential Litigation (1) Case

**CS 2.** Closed Session item - Pursuant to Cal Gov't Code §54957

Public Employee Performance Evaluation

Title: City Manager

**REPORT OUT OF CLOSED SESSION**

CS 1. Staff was given direction, nothing further to report

CS 2. Will be discussed following the regular agenda items.

6:00 P.M. SUCCESSOR AGENCY & CITY COUNCIL

**ROLL CALL**

Councilmembers McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

The city clerk read the late communications received.



Prior to discussing the consent calendar, the Mayor reminded all in attendance that CC2, Special Meeting Minutes of 02/14/17 have been pulled.

### **CONSENT CALENDAR**

**CC 1.** Approve City check registers dated through 09/07/17

**CC 2.** Approve minutes: Special Meeting of 02/14/17 and Regular Meeting of 02/28/17

### **CC 3. READING OF ORDINANCES**

Waive reading in full of all ordinances under consideration and read by title only.

Adopt **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING TITLE 5, CHAPTER 6, ENTITLED “MEDICAL MARIJUANA BUSINESSES AND ACTIVITY”**

Motion by Councilmember Stump, second by McGuire, to approve consent calendar items, 1, 2 & 3 with the exception of check number 100846. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NOES:** Parris, CC3

**ABSTAIN:** Gomez, CC3

**ABSENT:** None

Following further discussion regarding check number 100846 a motion was called as follows:

Motion by Councilmember Stump, second by McGuire, to approve check number 100846.

Roll call vote as follows:

**AYES:** McGuire, Stump, Gomez, Wood

**NOES:** Parris

**ABSTAIN:** Gomez

**ABSENT:** None

### **PUBLIC HEARINGS**

**PH 1.** Proposed Ordinance: Initial Study, Mitigated Negative Declaration, and Zone Change 187 – Public Works Director

Mayor declared the Public Hearing open at 8:33pm

Public comment received.

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez, to table Public Hearing 1 to the meeting of October 10, 2017. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**PH 2.** Proposed Ordinance: Initial Study, Mitigated Negative Declaration, and Zone Change 188 – Public Works Director

Mayor declared the Public Hearing open at 8:35pm

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez, to table Public Hearing 2 to the meeting of October 10, 2017. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**CONTINUED BUSINESS / SUCCESSOR AGENCY**

**CB 1. First Amendment to Real Property Purchase and Sale Agreement**

City Manager Weil read the staff report.

No public comments

No council comments

Motion by board member McGuire, second by Stump to approve the 1<sup>st</sup> Amendment to the Purchase and Sale Agreement as presented and authorize the City Manager to sign all documentation related to the transaction. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Wood

**NOES:** None

**ABSTAIN:** Gomez

**ABSENT:** None

**NEW BUSINESS / CITY COUNCIL**

**NB 1. Economic Development Corporation (EDC), fiscal year 2017/18 Budget** – item pulled prior to adoption of agenda.

**NB 2. Medical Marijuana Business Permit Fees and Department** – item pulled prior to adoption of agenda.

**NB 3. Natural Gas Line Expansion**

City Manager Weil read the staff report.

Public comments were received.

Motion by Councilmember McGuire, second by Stump approve “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY SUPPORTING SOUTHERN CALIFORNIA GAS COMPANY’S RECOMMENDATION TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CUPC) FOR THE CITY TO RECEIVE FURTHER EXTENSION OF NATURAL GAS SERVICE, THERETO”. Roll call vote as follows:

**AYES:** McGuire, Parris, Stump, Gomez, Wood

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**NB 4. Water Rate Study**

Public Works Director Platt read the staff report.

Public Comment was received.

Motion by Councilmember Stump, second by Mayor Pro Tem Gomez to authorize the City Manager to sign and execute an agreement with Full Spectrum Engineering, Inc., for a Water Rate Study not to exceed \$20,000. Roll call vote as follows:

**AYES:** McGuire, Stump, Gomez, Wood

**NOES:** Parris

**ABSTAIN:** None

**ABSENT:** None

Mayor Wood announced that the Council will go back into closed session to discuss CS 2.

Closed Session item - Pursuant to Cal Gov't Code §54957

Public Employee Performance Evaluation

Title: City Manager

**REPORT OUT OF CLOSED SESSION**

Staff was given direction. No further discussion.

**ADJOURNMENT**

Consensus of the Council to adjourn the meeting at 10:39pm, Motion carried.

Respectfully submitted by,

Jan Sprague, Deputy City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**



# CITY COUNCIL

Consent Agenda Item:  
December 28, 2017.

**TO:** Mayor and City Council

**FROM:** Jerry Helt, City Engineer

**SUBJECT:** A resolution of the City Council of the City of California City authorizing the submittal of an application, acceptance of an allocation of funds, execution of a grant agreement contingent upon final approval for an airports improvements grant by the Federal Aviation Administration and the California Department of Transportation, and certifying the availability of City's share of matching funds for the Airport Fencing and Security Upgrades Project and to authorize Helt Engineering, Inc. to perform project design, construction management and grant close-out.

.....

## **Background:**

The City of California City and the Federal Aviation Administration are parties to federal Airport Improvements Program (AIP) grants program; and the City of California City desires to enhance airport security around sections of the airport perimeter in order to improve. The FAA approved a grant to prepare projects plans and specifications for Fiscal Year 2017-2018 the project design is anticipated to be completed on or before May 2018. The FAA will fund this project this current Fiscal Year 2017-2018, the FAA grant is expected by August 2018, the construction time 30 working days. Notice of Completion by December 2018.

The California Department of Transportation, pursuant the Public Utilities Code and California Aid to Airports Program (CAAP) regulations, requires local government approval authorizing the application and certifying the availability of up to 5.5% matching funds of Federal Aviation Administration grants to airports, a sum from other than state or federal sources.

For Fiscal Year 2017-2018 Airport Improvement Program projects, the FAA applications for Federal Assistance deadline is **December 31, 2017**. If the City does not meet this deadline the funds will be de-obligated for this fiscal year.

## **RECOMMENDATION:**

Motion to pass a resolution authorizing the submittal of an application, acceptance of an allocation of funds, execution of a grant agreement contingent upon the final approval for an airports improvements grant by the Federal Aviation Administration and the California Department of Transportation, and certifying the availability of City's share of matching funds for the Security Fencing Project and to authorize Helt Engineering, Inc. to perform project design, construction management and grant close-out

**FISCAL IMPACT:** The Airport is an Enterprise Fund. As such, it should be covering all the expenses with revenues generated from operations. Currently, the Airport Fund is running a deficit balance; revenues are less than expenditures. If Council approves this request, they will need to authorize the match to come from the General Fund Reserves.

The sources of funding for all phases of project implementation are estimated

Funding:	Federal Aviation Administration (FAA ) 90%	\$ 628,356
	California Department of Transportation Match (4.5%)	\$ 31,418
	Local Match (5.5%) Fund #	\$ 38,400
	<b>TOTAL FUNDS:</b>	<b>\$ 698,174</b>

**ENVIRONMENTAL ACTION:** Categorical Exclusion Determination approved by FAA officials

Attachments: Project Area Map and Engineer's Estimate



JOB NO.	DATE: 12/24/2017	REVISIONS	CR'D BY	DATE CK'D
17419	SCALE: AS-SHOWN			
	DRAWN BY: <u>FE</u>			
	CK'D BY: _____			
	DATE CK'D: _____			

**HELT ENGINEERING, INC.**  
CIVIL      LAND      BUILDING      AERIAL  
ENGINEERING      SURVEYING      DESIGN      PHOTOGRAPHY  
2930 UNION AVE., BAKERSFIELD, CA 93305  
PHONE: (801) 323-6945      FAX: (801) 323-0799

CITY OF CALIFORNIA CITY, KERN COUNTY, CA  
CALIFORNIA CITY MUNICIPAL AIRPORT L71  
AIRPORT IMPROVEMENTS PROGRAM  
ADIP FY 2018-2022  
AIRPORT SITE PLAN

SHEET  
1

Helt Engineering, Inc.  
City Engineer

**ENGINEER'S COST ESTIMATE  
CITY OF CALIFORNIA CITY MUNICIPAL AIRPORT  
AIRPORT FENCING AND SECURITY UPGRADES PROJECT  
FAA ACIP 2018**

ITEM NO.	ITEM DESCRIPTION	UNIT OF MEASURE	ESTIMATED QUANTITY	PRICE PER UNIT	TOTAL PRICE
1	Demolition and disposal of existing barbed wire fence, post etc.	L.S	1	\$ 22,000.00	\$ 22,000.00
2	Install 6' Chain Link Fence w/3 strands of barbed wire, install 3 ft high mesh on the bottom	L.F	8,800	\$ 30.00	\$ 264,000.00
3	Install 3-strands of barbed wire to Existing 6' chain link fence	L.F	13,000	\$ 5.00	\$ 65,000.00
3	Install 32' Double Drive Gate (Chain Link)	EA	3	\$ 5,500.00	\$ 16,500.00
4	Install 32' Sliding wrought iron gate motor operated	EA	2	\$ 22,000.00	\$ 44,000.00
4	Install new loops, new gate opener with concrete pad, control and electrical wiring, trenching and patching at entrance.	EA	2	\$ 14,000.00	\$ 28,000.00
5	Install wireless security cameras with media server and monitors at Airport office building.	EA	10	\$ 5,800.00	\$ 58,000.00

Construction Subtotal... \$ 497,500.00  
Contingency (10%)... \$ 49,750.00  
Estimated Construction Total... \$ **547,250.00**

Administration Cost... \$ 12,000.00  
Environmental & Cultural... \$ 6,000.00  
Bidding... \$ 4,000.00  
Preliminary Engineering (10%)... \$ 54,725.00  
Construction Management (12%)... \$ 60,197.50  
Construction Staking/Project close-out... \$ 14,000.00  
**Total Estimated Project Cost... \$ 698,173.00**

FUNDING SOURCES	
FAA AIP (90%)	\$ 628,356
CALTRANS DIV. OF AERO (4.5%)	\$ 31,418
LOCAL SHARE (5.5%)	\$ 38,400
<b>TOTAL PROJECT FUNDS</b>	<b>\$ 698,174</b>

Revised: 12/23/2017  
By: Ramon Pantoja



### Application for Federal Assistance SF-424

**\* 1. Type of Submission:**

- ☐ Preapplication  
☒ Application  
☐ Changed/Corrected Application

**\* 2. Type of Application:**

- ☒ New  
☐ Continuation  
☐ Revision

**\* If Revision, select appropriate letter(s):**

**\* Other (Specify):**

**\* 3. Date Received:**

**4. Applicant Identifier:**

California City Municipal L-71

**5a. Federal Entity Identifier:**

**5b. Federal Award Identifier:**

AIP 3-06-0341-019-2018

**State Use Only:**

**6. Date Received by State:**

**7. State Application Identifier:**

**8. APPLICANT INFORMATION:**

**\* a. Legal Name:** City of California City, California

**\* b. Employer/Taxpayer Identification Number (EIN/TIN):**

95-2408763

**\* c. Organizational DUNS:**

0729436160000

**d. Address:**

**\* Street1:** 21000 Hacienda Blvd

**Street2:**

**\* City:** California City

**County/Parish:**

Kern

**\* State:**

CA: California

**Province:**

**\* Country:**

USA: UNITED STATES

**\* Zip / Postal Code:** 93505-2259

**e. Organizational Unit:**

**Department Name:**

Department of Public Works

**Division Name:**

Municipal Airport

**f. Name and contact information of person to be contacted on matters involving this application:**

**Prefix:**

**\* First Name:**

Ramon

**Middle Name:**

H.

**\* Last Name:**

Pantoja

**Suffix:**

**Title:** Project Manager

**Organizational Affiliation:**

Helt Engineering, Inc

**\* Telephone Number:** (661) 323-6045

**Fax Number:** (661) 323-0799

**\* Email:** rpantoja@heltengr.com

## Application for Federal Assistance SF-424

### \* 9. Type of Applicant 1: Select Applicant Type:

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

\* Other (specify):

### \* 10. Name of Federal Agency:

Federal Aviation Administration

### 11. Catalog of Federal Domestic Assistance Number:

20.106

CFDA Title:

Airport Improvement Program

### \* 12. Funding Opportunity Number:

\* Title:

### 13. Competition Identification Number:

Title:

### 14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

### \* 15. Descriptive Title of Applicant's Project:

Airport Fencing and Security Upgrades Project  
Install 6 ft high chain-link fence approx length = 8,800 liner feet. Install wrought iron automatic rolling gates. Install security cameras.

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

**Application for Federal Assistance SF-424****16. Congressional Districts Of:**\* a. Applicant \* b. Program/Project 

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment

Delete Attachment

View Attachment

**17. Proposed Project:**\* a. Start Date: \* b. End Date: **18. Estimated Funding (\$):**

* a. Federal	<input type="text" value="628,356.00"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text" value="31,418.00"/>
* d. Local	<input type="text" value="38,400.00"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="698,174.00"/>

**\* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**☐ a. This application was made available to the State under the Executive Order 12372 Process for review on ☒ b. Program is subject to E.O. 12372 but has not been selected by the State for review.☐ c. Program is not covered by E.O. 12372.**\* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**☐ Yes☒ No

If "Yes", provide explanation and attach

Add Attachment

Delete Attachment

View Attachment

**21. \*By signing this application, I certify (1) to the statements contained in the list of certifications\*\* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances\*\* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

☒ \*\* I AGREE

\*\* The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

**Authorized Representative:**Prefix: \* First Name: Middle Name: \* Last Name: Suffix: \* Title: \* Telephone Number: Fax Number: \* Email: \* Signature of Authorized Representative: \* Date Signed:



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY  
AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN  
ALLOCATION OF FUNDS, EXECUTION OF A GRANT AGREEMENT CONTINGENT  
UPON FINAL APPROVAL FOR AN AIRPORTS IMPROVEMENTS GRANT BY THE  
FEDERAL AVIATION ADMINISTRATION AND THE CALIFORNIA DEPARTMENT  
OF TRANSPORTATION, AND CERTIFYING THE AVAILABILITY OF CITY'S SHARE  
OF MATCHING FUNDS FOR THE AIRPORT FENCING AND SECURITY UPGRADES  
PROJECT AND TO AUTHORIZE HELT ENGINEERING, INC. TO PERFORM  
PROJECT DESIGN, CONSTRUCTION MANAGEMENT AND GRANT CLOSE-OUT.**

**WHEREAS**, the City of California City and the Federal Aviation Administration are parties to federal Airport Improvements Program (AIP) grants program; and

**WHEREAS**, the California Department of Transportation, pursuant the Public Utilities Code and California Aid to Airports Program (CAAP) regulations, requires local government approval authorizing the application and certifying the availability of up to 5.5% matching funds of Federal Aviation Administration grants to airports, a sum from other than state or federal sources; and

**WHEREAS**, the City of California City is submitting an application for the Airport Security Fence Project, which is included in the Federal Aviation Administration Airports Improvements Program; and

**WHEREAS**, to authorize Helt Engineering, Inc. to prepare cost estimates, application documents, design and construction management for the Airport Fencing and Security Upgrade project.

**NOW, THEREFORE, BE IT RESOLVED THAT:** the City Council of the City of California City, Kern County, California:

1. Authorizes filing the application for the project in the FY2017-18 Airports Improvements Program prepared by City engineer.
2. Authorizes accepting the allocation of funds for the project at the Municipal Airport
3. Authorizes execution of the Grant Agreement
4. Certifies the availability of the City's (5.5%) matching funds
5. Authorizes Helt Engineering, Inc. to perform project design, construction management and grant close-out.

**BE IT FURTHER RESOLVED**, that the City Council of the City of California City, Kern County, California hereby authorize the City Manager or Finance Director to sign any documents required to apply for and accept these subject funds on behalf of the City of California City.

**PASSED, APPROVED AND ADOPTED** this 28th day of December 2017 by the following roll call vote:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

\_\_\_\_\_  
Jennifer Wood - Mayor

**ATTEST:**

\_\_\_\_\_  
Denise Hilliker  
City Clerk

**STATE OF CALIFORNIA**       )  
  )  
**COUNTY OF KERN**            )

I, Denise Hilliker, City Clerk of the City of California City, California, hereby certify that the foregoing Resolution was made by the City Council of the City of California City at their regular meeting of December 27 and was duly passed, approved and adopted by the following vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Denise Hilliker, City Clerk  
(seal)

# CITY COUNCIL

December 28, 2017

**TO:** Mayor and City Council

**FROM:** Jeanie O'Laughlin, Finance Director

**SUBJECT:** Medical Cannabis Permit Awards Round 3 Group 2

**BACKGROUND:** West Coast AML Services, WCAMLS, and City Staff have completed the rankings for the third round of applicants for the Medical Cannabis permits. Resolution 09-171709, dated September 26, 2017 increased the number of permits in each category, other than dispensary to: Cultivation 200, Manufacturing 200, and 40 each for Distribution and Testing.

Out of the third round, Group 2, 111 have scored above 80% in their combined scores from Phase II and Phase III and are presented in the attachment. The permits are currently conditional until the Live Scan process has been completed but it does allow those businesses identified the ability to start moving forward with their development plans. Applicants in **Yellow** did not meet the minimum 80% threshold.

**RECOMMENDATION:** Council award the 64 Cultivators, 23 Manufacturing, 21 Distribution, and 3 Testing permits as presented based on the qualified applicants receiving scores 80% or higher in their combined scores for Phases II & III.

**FISCAL IMPACT:** No added expense to the General Fund; however future revenue to the City in the form of taxes.

**ENVIRONMENTAL ACTION:**

None.

**ATTACHMENTS:**

Listing of Cannabis applicants



**CALIFORNIA CITY**  
**MEDICAL CANNABIS BUSINESS INTERVIEW SCORES - ROUND 3**

Company Name	Business Type	Points Possibl	Total	Average	Percentage
Soft Gold, LLC	Cultivation	2900	10,395	2,739	94%
Soft Gold, LLC	Cultivation	2900	10,395	2,739	94%
Soft Gold, LLC	Cultivation	2900	10,395	2,739	94%
Soft Gold, LLC	Cultivation	2900	10,395	2,739	94%
California Cannabis Concepts	Cultivation	2900	10,390	2,730	94%
California Cannabis Concepts	Cultivation	2900	10,390	2,730	94%
California Cannabis Concepts	Cultivation	2900	10,390	2,730	94%
California Cannabis Concepts	Cultivation	2900	10,390	2,730	94%
California Cannabis Concepts	Cultivation	2900	10,390	2,730	94%
California Cannabis Concepts	Cultivation	2900	10,390	2,730	94%
California Cannabis Concepts	Cultivation	2900	10,390	2,730	94%
Soft Silver, LLC	Cultivation	2900	10,345	2,729	94%
Soft Silver, LLC	Cultivation	2900	10,345	2,729	94%
Soft Silver, LLC	Cultivation	2900	10,345	2,729	94%
Soft Silver, LLC	Cultivation	2900	10,345	2,729	94%
Soft Silver, LLC	Cultivation	2900	10,345	2,729	94%
HXY Golden, LLC	Cultivation	2900	10,345	2,729	94%
HXY Golden, LLC	Cultivation	2900	10,345	2,729	94%
HXY Golden, LLC	Cultivation	2900	10,345	2,729	94%
HXY Golden, LLC	Cultivation	2900	10,345	2,729	94%
Soft Wellness Center, LLC	Cultivation	2900	10,195	2,679	92%
Soft Wellness Center, LLC	Cultivation	2900	10,195	2,679	92%
Soft Wellness Center, LLC	Cultivation	2900	10,195	2,679	92%
Soft Wellness Center, LLC	Cultivation	2900	10,195	2,679	92%
Soft Wellness Center, LLC	Cultivation	2900	10,195	2,679	92%
Soft Wellness Center, LLC	Cultivation	2900	10,195	2,679	92%
Soft Wellness Center, LLC	Cultivation	2900	10,195	2,679	92%
Soft Wellness Center, LLC	Cultivation	2900	10,195	2,679	92%
Green Wellness Paradise, Inc	Cultivation	2900	12,390	2,671	92%
New Green Frontier, LLC	Cultivation	2900	10,060	2,624	90%
New Green Frontier, LLC	Cultivation	2900	10,060	2,624	90%
New Green Frontier, LLC	Cultivation	2900	10,060	2,624	90%
New Green Frontier, LLC	Cultivation	2900	10,060	2,624	90%
New Green Frontier, LLC	Cultivation	2900	10,060	2,624	90%
New Green Frontier, LLC	Cultivation	2900	10,060	2,624	90%
New Green Frontier, LLC	Cultivation	2900	10,060	2,624	90%
Dynasty Organix, LLC	Cultivation	2900	22,250	2,598	90%
Dynasty Organix, LLC	Cultivation	2900	12,000	2,598	90%
Regal Green Remedies, Inc	Cultivation	2900	11,965	2,592	89%
Regal Green Remedies, Inc	Cultivation	2900	11,965	2,592	89%
Cin Group, LLC	Cultivation	2900	10,250	2,582	89%



**CALIFORNIA CITY**  
**MEDICAL CANNABIS BUSINESS INTERVIEW SCORES - ROUND 3**

Company Name	Business Type	Points Possibl	Total	Average	Percentage
Can Heal	Cultivation	2900	7,460	2,555	88%
Trava Group, LLC #1	Cultivation	2900	9,260	2,481	86%
Trava Group, LLC #2	Cultivation	2900	9,260	2,481	86%
Trava Group, LLC #3	Cultivation	2900	9,260	2,481	86%
Trava Group, LLC #4	Cultivation	2900	9,260	2,481	86%
VG Enterprise, LLC #1	Cultivation	2900	9,210	2,471	85%
VG Enterprise, LLC #2	Cultivation	2900	9,210	2,471	85%
VG Enterprise, LLC #3	Cultivation	2900	9,210	2,471	85%
VG Enterprise, LLC #4	Cultivation	2900	9,210	2,471	85%
E-Farms	Cultivation	2900	11,975	2,470	85%
E-Farms	Cultivation	2900	11,975	2,470	85%
Better Medicine	Cultivation	2900	7,565	2,443	84%
Better Medicine	Cultivation	2900	7,565	2,443	84%
7 Leaves	Cultivation	2900	10,995	2,411	83%
7 Leaves	Cultivation	2900	10,995	2,411	83%
7 Leaves	Cultivation	2900	10,995	2,411	83%
Oasis Mirage Inc.	Cultivation	2900	9,515	2,379	82%
Jimzo Cannabis Park	Cultivation	2900	8,675	2,342	81%
Jimzo Cannabis Park	Cultivation	2900	8,675	2,342	81%
Jimzo Cannabis Park	Cultivation	2900	8,275	2,342	81%
Jimzo Cannabis Park	Cultivation	2900	8,675	2,342	81%
Jimzo Cannabis Park	Cultivation	2900	8,675	2,342	81%

**CALIFORNIA CITY**  
**MEDICAL CANNABIS BUSINESS INTERVIEW SCORES - ROUND 3**

Company Name	Business Type	Points Possibl	Total	Average	Percentage
Bud Technology Inc.	Distribution	2900	12,705	2,729	94%
Swan Bay Solutions	Distribution	2900	12,595	2,708	93%
SFV Caregivers Inc	Distribution	2900	10,250	2,698	93%
Lotus River Inc	Distribution	2900	10,225	2,693	93%
HMLR Group, LLC	Distribution	2900	12,355	2,664	92%
Natural Plant Meds	Distribution	2900	7,845	2,663	92%
Regal Green Remedies, Inc	Distribution	2900	11,965	2,592	89%
Green Syndicate	Distribution	2900	11,980	2,588	89%
Tyson Holistic Distribution	Distribution	2900	11,980	2,588	89%
Bluegill Geoponics II	Distribution	2900	10,010	2,588	89%
Can Heal	Distribution	2900	7,520	2,575	89%
Purple Star Inc	Distribution	2900	9,930	2,508	86%
E-Farms	Distribution	2900	11,975	2,470	85%
VG Enterprise, LLC	Distribution	2900	9,210	2,471	85%
Better Medicine	Distribution	2900	7,565	2,443	84%
7 Leaves	Distribution	2900	10,995	2,411	83%
Jimzo Cannabis Park	Distribution	2900	8,675	2,342	81%
Jimzo Cannabis Park	Distribution	2900	8,675	2,342	81%
Jimzo Cannabis Park	Distribution	2900	8,675	2,342	81%
Jimzo Cannabis Park	Distribution	2900	8,675	2,342	81%
Jimzo Cannabis Park	Distribution	2900	8,675	2,342	81%
Herbud Lite	Distribution	2900	10,425	2,255	78%



**CALIFORNIA CITY**  
**MEDICAL CANNABIS BUSINESS INTERVIEW SCORES - ROUND 3**

Company Name	Business Type	Points Possibl	Total	Average	Percentage
Soft Gold, LLC	Manufacturing	2900	10,395	2,739	94%
Fox Hunter Inc	Manufacturing	2900	12,595	2,708	93%
Green Quality, Inc	Manufacturing	2900	12,595	2,708	93%
SFV Caregivers Inc	Manufacturing	2900	10,250	2,698	93%
Lotus River Inc	Manufacturing	2900	10,225	2,693	93%
Green Wellness Paradise, Inc	Manufacturing	2900	12,390	2,671	92%
Chromed Culture & Company	Manufacturing	2900	12,355	2,664	92%
Mars Organic Corp	Manufacturing	2900	12,355	2,664	92%
Regal Green Remedies, Inc	Manufacturing	2900	11,965	2,592	89%
Bluegill Geoponics II	Manufacturing	2900	10,010	2,588	89%
Cin Group, LLC	Manufacturing	2900	10,250	2,582	89%
Can Heal	Manufacturing	2900	7,520	2,575	89%
Purple Star Inc	Manufacturing	2900	9,930	2,508	86%
Trava Group, LLC	Manufacturing	2900	9,260	2,481	86%
Better Medicine	Manufacturing	2900	7,565	2,443	84%
Better Medicine	Manufacturing	2900	7,565	2,443	84%
7 Leaves	Manufacturing	2900	10,995	2,411	83%
CHC Holdings, LLC	Manufacturing	2900	8,675	2,342	81%
Jimzo Cannabis Park	Manufacturing	2900	8,675	2,342	81%
Jimzo Cannabis Park	Manufacturing	2900	8,675	2,342	81%
Jimzo Cannabis Park	Manufacturing	2900	8,675	2,342	81%
Jimzo Cannabis Park	Manufacturing	2900	8,675	2,342	81%
Jimzo Cannabis Park	Manufacturing	2900	8,675	2,342	81%
Herbud Lite	Manufacturing	2900	10,425	2,255	78%
Fly-N-High, LLC	Manufacturing	2900	9,780	2,030	70%

12/27/2017

CALIFORNIA CITY MEDICAL CANNABIS BUSINESS INTERVIEW SCORES - ROUND 3					
Company Name	Business Type	Points Possibl	Total	Average	Percentage
SFV Caregivers Inc	Testing Lab	2900	10,250	2,698	93%
Pacific West Labs	Testing Lab	2900	8,980	2,354	81%
Bluegill Geoponics II	Testing Lab	2900	10,010	2,588	89%

# CITY COUNCIL

December 28, 2017

**TO: Mayor and City Council**  
**FROM: Fire Marshal Jeremy Kosick**  
**SUBJECT: Report Management System**

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## **BACKGROUND**

The Fire Department utilizes FireRMS, an electronic report incident management system to record fire department response and incident data using NFIRS (the National Fire Incident Response System). This software is required to send department call statistic data to the state and federal government to remain eligible for state and federal grants. Other essential functions include public information requests for incidents reports, vehicle maintenance tracking, personnel management, training, and inventory tracking.

Currently the fire department has been using FireRMS for over 20 years, FireRMS was recently acquired by Zoll Data. According to Zoll the FireRMS product was no longer profitable at the costs we have been paying, and we were dropped without notice. Once we were dropped we were locked out of the system with no way to access our data. I was able to extend our usage till the end of the year since we were not notified of the cancelation in service. We were given the option to stay on with Zoll but at a much higher cost of \$550.00 instead of the \$210.00 we were paying previously. FireRMS is an old software program which hasn't evolved much since its inception and has no other benefits other than to record incident information and run basic reports. The software is non-web based and must install a proprietary windows based program.

Alternative software was explored and two companies stood out as obvious choices, ESO and Emergency Reporting.

Both software packages give the ability to record incident NFIRS data and also give the expanded option to record patient care reports for emergency medical calls.

We currently use a separate software program EMS Charts, which incurs a separate fee of \$3762.00 annually, and requires duplication of data since EMS Charts does not interface with other software. By moving to ESO or Emergency Reporting, we could use one program that will sync NFIRS data and EMS Data reducing the duplication of data and man hours. It is estimated that switching will reduce data input time by 10 minutes per emergency medical call saving up to 360 hours per year of paperwork time.

**NB 1**

ESO originally came in with a quote of \$19,244.00 for the first year and I was able to negotiate it down to \$12,260.00, a savings of \$6984.00 for the first year. While ESO is a very visually appealing program it offers more functionality than FireRMS but less functionality than Emergency Reporting. It also requires a windows app to be most useful.

Emergency reporting is less appealing to the eye than ESO but offers more features at a first year cost \$5,506.00 and a renewal cost of only \$3,907.00, a drastic cost savings. Emergency Reporting offers a centralized dashboard so that all department members will have access to departmental files, staffing schedules, future department events, policy manuals, and the ability to automate tasks such as daily crew rosters and time scheduling. We currently use several programs to accomplish the same tasks. Emergency Reporting seems to be a one stop shop for our needs at a very low price.

Patient care reports must be sent electronically to Kern County EMS in a very specific way using NEMSIS reporting. It may take 1-2 weeks to correctly map and test the data that is sent to Kern County EMS. So there may be an overlap of costs in the estimated amount of \$350.00 for EMS Charts while the conversion takes place. We can use Emergency Reporting for NFIRS data immediately and import the old database later.

#### **FireRMS Specific features:**

Needs a dedicated windows program

#### **To continue with FireRMS from Zoll (Previously \$210.00 Monthly)**

- **2 year contract**
- \$550.00 per month (Annual Cost of \$6600.00)
- + additional cost of EMS Charts (Annual Cost of \$3762.00)
- Total continuation cost (\$10,362.00 Annually)

**Cost Increase of 4080.00 annually**

#### **ESO Specific features:**

- Windows Tablet based app for Patient Care reports in the field
- Can hand off patient care data to other tablets in the field (not useful for us)
- Hall Ambulance and Kern County Fire use this program for Patient care reports only.
- Easy to use statistical reports (Can be automated).

#### **To start with ESO**

- 1 year contract
- \$1021.00 per month (Annual cost of \$12,260.00) Includes setup and training
- \$ 730.00 per month (Annual cost of \$8,780.00)

**First Year cost increase \$1898.00**  
**Second year annual savings of \$1582.00**

**Emergency Reporting features:**

- No apps: can use any web browser on any platform
- Department events and scheduling calendar
- Central file hosting for policies and department forms
- Interdepartmental messaging
- Configurable statistical reports

**To Start with Emergency Reporting**

- Month to month:
- 1<sup>st</sup> Year \$458.83 Per month (Annual cost of \$5,506.00) Includes setup, training, and data migration.
- 2<sup>nd</sup> Year \$325.58 Per month (Annual cost of \$3,907.00)
- **1<sup>st</sup> year savings \$4856.00**
- **2<sup>nd</sup> year savings \$6455.00**

Due to the unannounced cancelation of our agreement with Zoll and the extremely short time frame to find another vendor an exhaustive search and demo of multiple software vendors could not be done. ESO and Emergency Reporting are being used by neighboring agencies within California and met the specifications that best suit the needs of the fire department. This purchase should be considered as an immediate need as time will be needed to setup the software and import our previous databases so that we can minimize downtime in our mandatory reporting requirements.

**RECOMMENDATION**

**It is recommended to immediately purchase service though Emergency Reporting as it offers more features at a much lower price without a long term contract. After January 1<sup>st</sup> we will not be able to access the reporting system to run reports or send data to the state and federal agencies. This program or similar is a necessity.**

**FISCAL IMPACT**

**19-4222-630 Other Contracts (\$13, 600. Balance Remaining)**

**\$523.50 per month (\$6,600.00 annually) is currently budgeted based upon \$210.00 for previous cost for FireRMS and 313.50 for EMS Charts.**

**\$5,506.00 for the first year and cost drops to \$3907.00 for each renewal year.**

**Savings of \$6455.00 annually by discontinuing EMS Charts and FireRMS annually.**

**There may be overlap in EMS Charts usage for 1-2 weeks while the transition is made to Emergency Reporting of \$350.00**

**ENVIROMENTAL IMPACT**

**N/A**





11802 Ridge Parkway  
Suite 400  
Broomfield, Colorado 80021-5059  
303-801-0000 (main)  
303-801-0001 (fax)  
www.zoll.com

September 22, 2017

BY EMAIL AND USPS

Robert Paris  
California City Fire Dept  
20890 Hacienda Boulevard  
California City, CA 93505

Re: Application Service Provider Agreement [RescueNet FireRMS]

Dear California City Fire Dept:

ZOLL Data Systems, Inc. ("ZOLL") and California City Fire Dept ("Customer") entered into an Application Service Provider Agreement effective as of 3/20/2013 (as amended and supplemented, the "Agreement"). Consistent with [Section 7.2], ZOLL hereby terminates the Agreement without cause effective sixty (60) days from this written notice to Customer.

Feel free to contact Shelley Cruikshank, a Project Manager for ZOLL, at 303.801.1893 or [scruikshank@zoll.com](mailto:scruikshank@zoll.com) with questions or if you need additional information. Thank you very much for your business.

Best regards,

A handwritten signature in black ink, appearing to read "Colby Bock", is written over a horizontal line.

Colby Bock  
Vice President, Operations



November 22, 2017

11802 Ridge Parkway  
Suite 400  
Broomfield, Colorado 80021-5059  
303-801-0000 (main)  
303-801-0001 (fax)  
www.zoll.com

BY EMAIL

Jeremy Kosick  
California City Fire Department  
20890 Hacienda Boulevard  
California City, CA 93505

Re: Application Service Provider Agreement: Extended Termination Date

Dear Jeremy:


ZOLL Data Systems, Inc. ("ZOLL") and California City Fire Department ("Customer") entered into an Application Service Provider Agreement effective as of 03/20/2013 (as amended and supplemented, the "Agreement"). ZOLL previously provided notice to Customer of termination of the Agreement without cause effective 11/21/2017 (the "Original Termination Date").

Customer has requested that ZOLL extend the date on which the Agreement will terminate to 12/31/2017 (the "Extended Termination Date"). ZOLL hereby consents and agrees to the Extended Termination Date. To indicate your consent and agreement to the Extended Expiration Date, please sign on the line provided below and return this letter to me.

This consent and agreement does not constitute a consent or agreement to any matter other than the Extended Termination Date. Feel free to contact Shelley Cruikshank, a Project Manager for ZOLL, at 303.801.1893 or [scruikshank@zoll.com](mailto:scruikshank@zoll.com) with questions or if you need additional information. Thank you very again for your business.

Best regards,

**ZOLL DATA SYSTEMS, INC.**

By: 

Name: Colby Bock  
Title: Vice President, Operations

*Consented and agreed:*

**California City Fire Department**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

## Fire Marshal Kosick

---

**From:** Marshall Banks <mbanks@efrecovery.com>  
**Sent:** Monday, November 27, 2017 3:33 PM  
**To:** jkosick@calcityfire.us  
**Subject:** RE: Hosting Quotation

Hey Jason,

I called and left a voicemail and wanted to follow up with an email. Just wanted to confirm you had received the quote and see if you had any questions or concerns.

You can reach me at my cell below.

Thanks,  
Marshall

253-225-2992

**From:** Marshall Banks  
**Sent:** Wednesday, November 22, 2017 9:05 AM  
**To:** 'jkosick@calcityfire.us' <jkosick@calcityfire.us>  
**Cc:** Steven Kaufman (skaufman@efrecovery.com) <skaufman@efrecovery.com>; Rob Platt <rplatt@efrecovery.com>  
**Subject:** FW: Hosting Quotation

Dear Jason:

Thank you for the opportunity to discuss hosting at EF Recovery.

Pursuant to our discussion, below please find a quotation for hosting of your Zoll RescueNet software.

Product	Monthly Charge	Monthly Minimum
Hosted FireRMS Station	\$230.00/Station	\$230.00
Hosted FireRMS CAD Feed	\$40.00	\$40.00
Database License	\$280.00/server	\$280.00
<b>Total Monthly Minimum</b>		<b>\$550.00</b>

To reiterate the advantages of remaining with EF Recovery:

- Postpones any transfer activity for at least two years
- Continued Tier 1 24/7 technical support of the RescueNet suite
- Continued state extract submissions
- Continued use of the EFR portal
- Continued ePCR managed services
- Continued custom solutions on a per-project basis

Thank you for your consideration. If you have any questions about the program, please don't hesitate to contact me.

Best regards,  
Marshall

**Marshall Banks**  
EF Recovery, LLC

(253) 853-1318 – Direct

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential, proprietary, and/or privileged information protected by law. If you are not the intended recipient, you may not use, copy, or distribute this e-mail message or its attachments. If you believe you have received this e-mail message in error, please contact the sender by reply e-mail and telephone immediately and destroy all copies of the original message.



Quote For: California City Fire  
Department  
Quote Number: Q000572  
Pricing Valid Through: 01/28/2018  
Proposed by: Andrea Ott

Contact and Billing Details			
<b>Sold to:</b>	JeremyKosick	<b>Contact:</b>	Jeremy Kosick
<b>Bill To:</b>	California City Fire Department	<b>Phone:</b>	(760) 373-4841
<b>Email:</b>	jkosick@calcityfire.us	<b>Email:</b>	jkosick@calcityfire.us
		<b>Address:</b>	20890 Hacienda Blvd California, California 93505 United States

Subscription and License Terms			
<b>Term Start Date:</b>	12/29/17	<b>Payment Method:</b>	Check
<b>Term End Date:</b>	12/29/18	<b>Billing Frequency:</b>	Annual
<b>Initial Term (Months):</b>	12	<b>Billing Method:</b>	Email
<b>Renewal Term (Months):</b>	12	<b>Terms:</b>	Net 30
		<b>Customer ID:</b>	201405-5577
		<b>Tax Exempt:</b>	No
		<b>Total Recurring Fees:</b>	\$12,269.00
		<b>Total One-Time Fees:</b>	\$6,975.00

Product Name	Product Description	Quantity	Total Price/ Discounts
EHR Suite w/ QM & Mobile	Includes Quality Management, Ad Hoc Reports, Analytics, Patient Tracker. Allows for unlimited users, unlimited mobile applications, live support, state and federal data reporting, ongoing weekly web training, software updates and upgrades.  Fee Type: Recurring	2400 /Calls	\$4,990.00
CAD Integration	Allows for integration of CAD data into EHR mobile and web application. Ongoing maintenance included.  Fee Type: Recurring	2400 /Incidents	\$1,495.00
Cardiac Monitor	Unlimited cardiac monitors, allows for import of cardiac monitor data via local or cloud integration. Ongoing maintenance included.  Fee Type: Recurring	2400 /Incidents	\$ 795.00
QuickSpeak	  Fee Type: Recurring	2400 /Calls	\$ 199.00
EHR Training	Daily Rate  Fee Type: One-Time	3 /Day	\$2,985.00
EHR Training Travel Costs	One-time fee - covers all travel costs associated with on-site training option.  Fee Type: One-Time	1500 /Travel Cost	\$1,500.00
Fire Suite	Includes mobile application NFIRS widget, Auto EHR-import or Auto-CAD import, federal NFIRS data reporting, software updates and upgrades.  Fee Type: Recurring	3000 /Incidents	\$2,995.00
NFIRS Data Import - one time	Data migration from previous RMS platform.  Fee Type: One-Time	1 /Calls	\$1,995.00
Properties and Inspections	  Fee Type: Recurring	3000 /Incidents	\$1,795.00
Fire Online Training	Online training for ESO Fire.  Fee Type: One-Time	1 /Day	\$ 495.00
2018 WAVE - New Customer Discount	ESO National Conference - 1 Free Pass  Fee Type: Recurring		

List Price: \$19,244.00

Discounts: \$0.00

Tax: \$0.00

Total: \$19,244.00

THANK YOU FOR CONSIDERING ESO SOLUTIONS

**Pricing & Taxes:**

1. The Total Price is based on the Quantity and will be re-evaluated annually based on Customer's usage of the software.
2. ESO's fees are exclusive of all taxes, levies or duties imposed by taxing authorities unless otherwise noted. If Customer is tax-exempt, Customer must provide a valid tax exemption certificate to ESO.
3. Additional fees may be applied by Customer's billing or CAD vendor for certain products and should be discussed with those vendor, if applicable.



Quote For: California City Fire  
Department  
Quote Number: Q000572  
Pricing Valid Through: 01/28/2018  
Proposed by: Andrea Ott

Contact and Billing Details			
<b>Sold to:</b>	JeremyKosick	<b>Contact:</b>	Jeremy Kosick
<b>Address:</b>	20890 Hacienda Blvd California, California 93505		
<b>Bill To:</b>	California City Fire Department	<b>Phone:</b>	(760) 373-4841
<b>Email:</b>	jkosick@calcityfire.us	<b>Email:</b>	jkosick@calcityfire.us
			United States

Subscription and License Terms			
<b>Term Start Date:</b>	12/29/17	<b>Payment Method:</b>	Check
<b>Customer ID:</b>	201405-5577		
<b>Term End Date:</b>	12/29/18	<b>Billing Frequency:</b>	Quarterly
<b>Tax Exempt:</b>	No		
<b>Initial Term (Months):</b>	12	<b>Billing Method:</b>	Email
<b>Total Recurring Fees:</b>	\$8,780.00		
<b>Renewal Term (Months):</b>	12	<b>Terms:</b>	Net 30
<b>Total One-Time Fees:</b>	\$3,480.00		

Product Name	Product Description	Quantity	Total Price/ Discounts
EHR Suite w/ QM & Mobile	Includes Quality Management, Ad Hoc Reports, Analytics, Patient Tracker. Allows for unlimited users, unlimited mobile applications, live support, state and federal data reporting, ongoing weekly web training, software updates and upgrades.  Fee Type: Recurring	2400 /Calls	\$4,990.00
Cardiac Monitor	Unlimited cardiac monitors, allows for import of cardiac monitor data via local or cloud integration. Ongoing maintenance included.  Fee Type: Recurring	2400 /Incidents	\$ 795.00
EHR Online Training	Daily Rate  Fee Type: One-Time	2 /Day	\$ 990.00
Fire Suite	Includes mobile application NFIRS widget, Auto EHR-import or Auto-CAD import, federal NFIRS data reporting, software updates and upgrades.  Fee Type: Recurring	3000 /Incidents	\$2,995.00
NFIRS Data Import - one time	Data migration from previous RMS platform.  Fee Type: One-Time	1 /Calls	\$1,995.00
Fire Online Training	Online training for ESO Fire.  Fee Type: One-Time	1 /Day	\$ 495.00
2018 WAVE - New Customer Discount	ESO National Conference - 1 Free Pass  Fee Type: Recurring		

List Price: \$12,260.00

Discounts: \$0.00

Tax: \$0.00

Total: \$12,260.00

#### Pricing & Taxes:

- The Total Price is based on the Quantity and will be re-evaluated annually based on Customer's usage of the software.
- ESO's fees are exclusive of all taxes, levies or duties imposed by taxing authorities unless otherwise noted. If Customer is tax-exempt, Customer must provide a valid tax exemption certificate to ESO.
- Additional fees may be applied by Customer's billing or CAD vendor for certain products and should be discussed with those vendor, if applicable.

THANK YOU FOR CONSIDERING ESO SOLUTIONS

Order Form



**EMERGENCY  
REPORTING**

Emergency Reporting  
2200 Rimland Dr., Suite 305  
Bellingham, WA 98226  
www.emergencyreporting.com  
Phone: 866.773.7678  
Fax: 866.929.6157

ER Contact Details

Prepared by	Greg Anderson	Phone	(801) 935-1822
Email	greg@emergencyreporting.com	Fax	(866) 929-6157

Customer Contact Details

Account Name	California City Fire Department	Quote Number	00013306
Contact Name	Jeremy Kosick	Created Date	11/28/2017
Phone	(760) 808-7546	Expiration Date	12/31/2017
Email	jkosick@calcityfire.us	Customer Type	New
Ship To	20890 Hacienda BLVD California City, CA 93505	CAD System	New World
County	Kern		
Department Type	Mostly Career		

Order Summary

Product	Product Code	Quantity	Sales Price	Total Price	Line Item Description
Fire & EMS Package	CP-1	1.00	\$3,108.00	\$3,108.00	Annual Subscription
Fire & EMS Package Setup Fee	CP-S1	1.00	\$1,099.00	\$1,099.00	One-Time Setup
Flat File Parser CAD Link Annual Fee	FFP-4	1.00	\$799.00	\$799.00	CAD Link Annual Fee
non-NFIRS Data Import Fee	DI-1	1.00	\$500.00	\$500.00	One-Time Import Fee

Summary

Bill To Name	California City Fire Department	Year 1 Total
Bill To	20890 Hacienda BLVD California City, CA 93505 United States	Yearly Subscription \$3,108.00
Billing Cycle Start Date	1/1/2018	Fees
Payment Schedule	Yearly	Annual CAD Link Maintenance Fees \$799.00
		Annual Vision Fee \$0.00
		Annual Safety \$0.00
		Analytics Fee
		One-Time Setup Fees \$1,099.00
		Annual Interface Fee \$0.00
		Data Import Fee \$500.00
		Training Fees \$0.00
		Year 1 Cost \$5,506.00
		Recurring Yearly \$3,907.00
		Total: Year 2+

Initial invoice will be issued upon receipt of the order form. If this represents a problem for the accounting department please contact your sales rep.



## Data Import & Contact Information - \*Required to Process Order

FDID:

15065

EMS ID:

Need

\*Is the organization tax exempt? yes ☐ no ☐

If "Yes", please email a copy to [orders@emergencyreporting.com](mailto:orders@emergencyreporting.com) or fax a copy to 866-929-6157.

The ER Support team will configure your account to export NFIRS data to the state fire marshal's office, provided the office receives NFIRS data. As a courtesy, ER will also send a copy of the email to your department. Please enter the department email to receive these email in the space provided above.

\*Do you have NFIRS data to be imported? yes ☐ no ☐

- This is included in your setup fee.

There is a \$500 charge (as a group) to import any of the non-NFIRS data listed below. If you wish to import any non-NFIRS data and the "import fee" is not a line item on this order form, please contact your sales rep to have the order form updated. Your order cannot be processed until this fee is added to the above products "line item" list. ER doesn't import training records at this time.

\*Dept. NFIRS Email Recipient: \_\_\_\_\_

\*Account Setup Contact Name: \_\_\_\_\_

\*Phone#: \_\_\_\_\_

\*e-mail: \_\_\_\_\_

### Other Imports (Check all that apply - imported for a fee)

- ☐ Equipment
- ☐ Occupancy
- ☐ Hydrants
- ☐ Flow Test
- ☐ Personnel
- ☐ Apparatus

### Terms & Conditions

Emergency Reporting, a trade name of Reporting Systems, Inc. ("RSI"), and the above named account ("AGENCY") are entering into an agreement as of the signature date.

#### Fire & EMS Solution Terms & Conditions

#### RSI shall perform the following services:

1. Collect emergency response data via a website accessible at <https://secure.emergencyreporting.com>.
2. Maintain collected data to standards set by FEMA's National Fire Incident Reporting System (NFIRS) and/or the National Emergency Medical Services Information System, version 2.2.1 Gold.
3. Provide EMS export services for states that are officially supported by RSI for EMS exports. Due to the number of states that have modified the NEMSIS standard, NEMSIS 2.2.1 Gold is not a supported EMS Export type in many cases. State EMS reporting is not supported unless the state is specifically listed on page 1.
4. Provide ongoing changes and bug fixes, at no additional charge, to remain in compliance with NFIRS & NEMSIS 2.2.1 Gold.
5. For supported states and exports (NFIRS, state specific EMS, or other export types) provide email or direct HTTPS download to the necessary recipients. If possible, RSI will configure direct submission to the state; if the state prohibits third party submissions, RSI will provide Agency with the applicable data for state reporting requirements.
6. Ensure appropriate security, privacy, and encryption of data transmitted to and from the website, in compliance with RSI's internal policies, federal HIPAA regulations, industry practices regarding security, and (if applicable) Department of Defense (DoD) requirements as outlined in DoD directive 8500.1, 8500.2, PIA & SORN, necessary STIGS, and others, as defined by the Secretary of Defense or his/her designee.
7. Provide access to the website by current browser technology as stated in the RSI Users Policies Manual.
8. Provide data backup to guard against data loss in the event of catastrophic system failure.
9. Guarantee uptime of 99.9%, as calculated on an annual basis.

#### The Agency shall be responsible for the following:

1. Maintain an active user list of accounts that are authorized to access the website.
2. Pay all outstanding charges in a timely fashion. Non-timely payment may result in deactivation of service (deactivation will occur with warning to the AGENCY; AGENCY data will be accessible when charges are brought current).
3. Maintain active Internet Service Provider (ISP) services to access the website. ISP charges are not included in this agreement. ISP failures are not the responsibility of RSI.
4. Enter emergency response data and all other data into the website per system instructions, support recommendations, and in accordance to the RSI User Policy Manual available on the support page from within Emergency Reporting's website.
5. Use supported web browsers as listed in the RSI User Policy Manual.

## Additional CAD Link Terms & Conditions

RSI shall perform the following services:

1. Web Service CAD Links - Receive CAD interface data to the following address:  
<https://secure.emergencyreporting.com/WS/V1.0/Dispatch/CallCenter.php>. RSI reserves the right to reject or ignore invalid data.
2. For Flat File Parser (FFP) installations, RSI shall provide an installed piece of software that processes files as output from CAD and submits the data to RSI. FFP configurations shall conform to sample and specified data as output from CAD; any changes to this format may result in change order fees.
3. Provide ongoing changes and bug fixes, at no additional charge, to keep the CAD Interface address specified above operational.
4. Supply mapping (alias) tools, submission tracking, and general processing tools to assist in the management of CAD supplied data to RSI standards.
5. Ensure appropriate security, privacy, and encryption of data transmitted to and from the website, in compliance with RSI's internal policies, federal HIPPA regulations, industry practices regarding security, and (if applicable) Department of Defense (DoD) requirements as outlined in DoD directive 8500.1, 8500.2, PIA & SORN, necessary STIGS, and others, as defined by the Secretary of Defense or his/her designee.

The Agency shall be responsible for the following:

1. Provide clean, valid data for processing, either via text file (for Flat File Parser installations) or web services (for web services direct installations)
2. For FFP Installations, the Agency shall provide a nondedicated computer to install the FFP on. The computer shall have access to CAD supplied text files, as well as outbound HTTPS access to the address specified above. The operating system shall be x86 or x64, and shall be any edition of Windows Server 2008 or 2003, and shall have the .net Framework 2.0 or higher installed.
3. Agency shall provide technical staff to assist with installation, debugging, networking, and general troubleshooting of CAD link technology and infrastructure.
4. Additional charges from your CAD vendor may apply and should be discussed with that vendor.

**Governing Law.** The AGENCY agrees that the rights of user and RSI shall be governed by the Laws of the State of Washington, without regard to any conflicts of law, rules or provisions. Sole and exclusive jurisdiction for any action or proceeding arising out of or related to this agreement shall be in an appropriate State or Federal Court located in WA State.

**Data Ownership.** All data transmitted to the website remains the property of the AGENCY. Retransmission of this data to the necessary state reporting authorities is authorized. Modifying, deleting or other modifications of submitted incident data by RSI is prohibited. Scientific research that is based on broad data trends is authorized, but no AGENCY specific data is to be made visible to any third parties.

**Statute of Limitation.** The AGENCY agrees that any cause of action you may have against RSI must be commenced within (6) six months after the claim arises.

**Termination.** Either AGENCY or RSI can terminate service at any time upon 30 days written (or email) notice. Future service fees, if any, will be refunded to the Agency.

**Pricing.** The AGENCY agrees to the prices set forth in this agreement. RSI reserves the right to modify AGENCY pricing at the billing renewal date, and will provide 30 day advance written notice of its intent to do so.

**Copyright.** The AGENCY recognizes that the RSI website is protected under U.S. copyright and trademark law, international conventions and other applicable law. The AGENCY agrees to not license, sell, publish, decompile, reverse engineer, or otherwise deconstruct any portion of RSI's technology.

RSI uses computer technology to collect data, and no such technology is 100% reliable at all times. System failures may occur without warning. Although all efforts will be made to prevent such failures, the AGENCY recognizes that these failures are outside the control of RSI, and agrees to hold RSI, its principals, employees, and agents harmless. If any court holds any portion of this Agreement to be unenforceable, then the remainder of this Agreement shall survive.

### Order Agreement

Print Name \_\_\_\_\_

Title \_\_\_\_\_

Phone # \_\_\_\_\_

Email \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_

#### Select Billing Frequency:

*If no billing cycle is selected, the account will automatically be billed yearly.*

Monthly [ ☐ ]      Yearly [ ☐ ]

#### Billing Contact:

*Invoices and billing related information will be sent electronically to this contact. If left blank ER will use the primary contact information listed at the top of this order form:*

Name \_\_\_\_\_

Email \_\_\_\_\_

Would you like to receive a copy of your invoice via mail please check here: Mail [ ☐ ]

Mailed invoices will be sent to the billing address list above.

